

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071714

FILED
Jun 06, 2007
Secretary of State

Entity Name: PARADISE HOTELS OF FLORIDA, L.L.C.

Current Principal Place of Business:

330 S ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

330 S ORANGE AVE
SARASOTA, FL 34236

Current Mailing Address:

330 S ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

330 S ORANGE AVE
SARASOTA, FL 34236

FEI Number: 20-1740874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIGNATURE COASTAL HO, LDINGS, L.L.C.
Address: 330 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIBBETTS, DOUGLAS A MGR
Address: 330 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: KIMSEY, CHARLES B MGR
Address: 330 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: KLINK III, PAUL S MGR
Address: 330 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: MCATEER, WAYNE MGR
Address: 330 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS A TIBBETTS

MGR

06/06/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date