

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071714

FILED  
Apr 14, 2009  
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:

1626 RINGLING BLVD.  
SUITE 400  
SARASOTA, FL 34236

## Current Mailing Address:

330 S ORANGE AVE  
SARASOTA, FL 34236

## New Mailing Address:

1626 RINGLING BLVD.  
SUITE 400  
SARASOTA, FL 34236

FEI Number: 20-1740874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: TIBBETTS, DOUGLAS A MGR  
Address: 330 S ORANGE AVE  
City-St-Zip: SARASOTA, FL 34236

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TIBBETTS, DOUGLAS A MGR  
Address: 1626 RINGLING BLVD. SUITE 400  
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change ( ) Addition  
Name: KIMSEY, CHARLES B MGR  
Address: 1626 RINGLING BLVD. SUITE 400  
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change ( ) Addition  
Name: KLINK III, PAUL S MGR  
Address: 1626 RINGLING BLVD. SUITE 400  
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change ( ) Addition  
Name: MCATEER, WAYNE MGR  
Address: 1626 RINGLING BLVD. SUITE 400  
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

04/14/2009

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