

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071714

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

1626 RINGLING BLVD.
SUITE 400
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1626 RINGLING BLVD.
SUITE 400
SARASOTA, FL 34236

New Mailing Address:

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:

Name and Address of New Registered Agent:

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

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
Name: TIBBETTS, DOUGLAS A MGR
Address: 1626 RINGLING BLVD. SUITE 400
City-St-Zip: SARASOTA, FL 34236

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

Title: MGR
Name: KLICK III, PAUL S MGR
Address: 1626 RINGLING BLVD. SUITE 400
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: MCATEER, WAYNE MGR
Address: 1626 RINGLING BLVD. SUITE 400
City-St-Zip: SARASOTA, FL 34236

I hereby 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: PAUL KLICK

MGR

05/04/2010

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