

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071714

FILED
Apr 27, 2011
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 ()

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
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

Title: MGR
Name: HOLT, TIMOTHY D
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: DOUGLAS A. TIBBETS

MGR

04/27/2011

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