2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073654

Entity Name: PARADISE MANAGEMENT OF ST. AUGUSTINE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8084 COUNTY ROAD 214 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

8084 COUNTY ROAD 214 ST. AUGUSTINE, FL 32092

FEI Number: 20-1736774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLEY, STEPHEN E 4465 BAYMEADOWS ROAD SUITE 3 JACKSONVILLE, FL 32092 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:

Γitle: MGR

 Name:
 JOHNSON, DANA

 Address:
 8084 COUNTY ROAD 214

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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 Statues.

SIGNATURE: DANA KEITH JOHNSON MGR 04/29/2011