

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076814

Entity Name: GRAN PARADISO II, LLC

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

1265 HORSE & CHASE BLVD.  
VENICE, FL 34285

**New Principal Place of Business:**

20065 GALLERIA BLVD  
VENICE, FL 34293

**Current Mailing Address:**

POB 558  
VENICE, FL 34284

**New Mailing Address:**

FEI Number: 20-1909034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODGERS, SAM R  
1265 HORSE & CHASE BLVD.  
VENICE, FL 34285 US

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

RODGERS, SAM R  
20065 GALLERIA BLVD  
VENICE, FL 34293 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: SAM R RODGERS

01/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRAN PARADISO MANAGEMENT, LLC  
Address: 1265 HORSE & CHASE BLVD.  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GRAN PARADISO MANAGEMENT, LLC  
Address: 20065 GALLERIA BLVD  
City-St-Zip: VENICE, FL 34293

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: RICHARD D RODGERS

MGR

01/07/2009

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