

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078633

FILED
Apr 29, 2010
Secretary of State

Entity Name: ATLANTIC COAST PALADIN SHORES, LLC

Current Principal Place of Business:

730 COMMERCE CENTER DRIVE, SUITE C
SEBASTIAN, FL 32958

New Principal Place of Business:

909 E. NEW HAVEN AVE
202
MELBOURNE, FL 32901

Current Mailing Address:

730 COMMERCE CENTER DRIVE, SUITE C
SEBASTIAN, FL 32958

New Mailing Address:

909 E. NEW HAVEN AVE
202
MELBOURNE, FL 32901

FEI Number: 14-1917194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADIN, JOSEPH
730 COMMERCE CENTER DRIVE
C
SEBASTIAN, FL 32958 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: PALADIN, JOSEPH
Address: 909 E. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: PALADIN, MICHELE
Address: 909 E. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

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: MICHELE PALADIN

MGR

04/29/2010

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