2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # L04000079727** 04-09-2008 90127 018 ***138.75 1. Entity Name GRAN PARADISO I, LLC Principal Place of Business Mailing Address 60021233 1265 HORSE & CHAISE BLVD. 1265 HORSE & CHAISE BLVD. VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P 0 Box 558 Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-LLC CR2E083 (12/06) City & State Applied For 4. FEI Number City & State Venice, Not Applicable FI. 20-1908804 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODGERS, SAM R Street Address (P.O. Box Number is Not Acceptable) 1265 HORSE & CHAISE BLVD. VENICE, FL 34285 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Florida Department of State Ť., Ž., MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE ☐ Change Addition GRAN PARADISO MANAGEMENT, LLC NAME NAME 1265 HORSE & CHAISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my signature shall have the same legal effect as it 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 popular 608, Florida Statutes.

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