

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086599

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** PARADISE GULF LLC

**Current Principal Place of Business:**

28950 SETON CT  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

28950 SETON CT  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

O'LEARY, KENNETH J  
28950 SETON CT  
BONITA SPRINGS, FL 34134 US

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

O'LEARY, KENNETH J  
27499 RIVERVIEW CENTER BLVD.  
BONITA SPRINGS, FL 34134 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: KENNETH J O'LEARY

02/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: O'LEARY, KENNETH J  
Address: 28950 SETON CT  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM ( ) Delete  
Name: O'LEARY, GAIL M  
Address: 28950 SETON CT  
City-St-Zip: BONITA SPRINGS, FL 34134 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH J O'LEARY

M

02/18/2009

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