

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013617

FILED
Apr 21, 2009
Secretary of State

Entity Name: PARADISE LAND & HOMES, LLC

Current Principal Place of Business:

836 W 3RD STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1095
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 83-0419689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: MC CLAIN, KENNETH A SR.
Address: 836 W 3RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

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 A MCCLAIN, SR

MGR

04/21/2009

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