

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055816

FILED
Feb 04, 2011
Secretary of State

Entity Name: OCEAN PARADISE PROPERTIES, LLC

Current Principal Place of Business:

656 BEACH DRIVE NE
ST. PETERSBERG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

4098 COQUINA KEY DR SE
ST. PETERSBERG, FL 33705 US

New Mailing Address:

345 5TH AVE N
ST. PETERSBERG, FL 33701 US

FEI Number: 26-4550992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, PETER
4098 COQUINA KEY DR. SE
ST. PETERSBERG, FL 33705 US

Name and Address of New Registered Agent:

FORD, PETER
345 5TH AVE N
ST. PETERSBERG, FL 33705 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: PETER FORD

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEINBERG, MICHAEL J
Address: 656 BEACH DRIVE NE
City-St-Zip: ST. PETERSBERG, FL 33701 US

Title: MGRM
Name: FEINBERG, CYNTHIA S
Address: 656 BEACH DRIVE NE
City-St-Zip: ST. PETERSBERG, FL 33701 US

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: PETER FORD

MGR

02/04/2011

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