

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067295

Entity Name: PARADISE CAY, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

400 EAGLE LAKE LOOP ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 589
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 20-3110625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSON, LESLIE W III
400 EAGLE LAKE LOOP ROAD
WINTER HAVEN, FL 33884 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: MGRM
Name: DUNSON, LESLIE W III
Address: P.O. BOX 589
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM
Name: DUNSON, LESLIE W JR.
Address: P.O. BOX 589
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM
Name: WEEKS, JAMES M JR.
Address: 3922 CHEVERLY DRIVE, WEST
City-St-Zip: LAKELAND, FL 33813

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: LESLIE W DUNSON III

MGRM

04/07/2010

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