

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072434

FILED
Jan 04, 2006
Secretary of State

Entity Name: STONE LEDGE PARADISE, LLC

Current Principal Place of Business:

3401 NE 170TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3401 NE 170TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3476363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, KOENIGSBERG
1101 BRICKELL AVENUE
SUITE 800-SOUTH
MIAMI, FL 33131 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: LASSETER, KATHY
Address: 3401 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEM () Change (X) Addition
Name: LASSETER, KENNETH C
Address: 3401 NE 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 C. LASSETER

MMEM

01/04/2006

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