

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072434

FILED
Jan 08, 2007
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:

95320 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

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:

JAY, KOENIGSBERG
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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:

01/08/2007

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () 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

MGR

01/08/2007

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