

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074984

FILED
Mar 27, 2006
Secretary of State

Entity Name: CABANA CLUB AT PARADISE LAKES, LLC

Current Principal Place of Business:

2001 BRINSON ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

2001 BRINSON ROAD
LUTZ, FL 33558

New Mailing Address:

P O BOX 750
LAND O LAKES, FL 34639

FEI Number: 20-3229586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ROGER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARADISE LAKES INC,
Address: P O BOX 750
City-St-Zip: LAND O LAKES, FL 34639

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: JOSEPH T. LETTELEIR

MGRM

03/27/2006

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