

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2010
Secretary of State

Entity Name: FLORIDA'S PARADISE VILLA, LLC

Current Principal Place of Business:

8083 ROARING CREEK COURT
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470899
CELEBRATION, FL 34747

New Mailing Address:

8083 ROARING CREEK CT
KISSIMMEE, FL 34747

FEI Number: 20-3251950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, GILSON
8083 ROARING CREEK CT
KISSIMMEE, FL 34747 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: GILSON, KAREN L
Address: PO BOX 407899
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: GILSON, MICHAEL J
Address: PO BOX 407899
City-St-Zip: CELEBRATION, FL 34747

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: KAREN GILSON

MGRM

02/01/2010

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