

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083041

Entity Name: PALM BEACH PARADISE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

235 SUNRISE AVE
SUITE 3245
PALM BEACH, FL 33480

Current Mailing Address:

12127 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

235 SUNRISE AVE
SUITE 3245
PALM BEACH, FL 33480 US

New Mailing Address:

12127 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-3364825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANISTER, JOHN R
3399 PGA BLVD
480
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BANISTER, JOHN R
3399 PGA BLVD
240
PALM BEACH GARDENS, FL 33410 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANISTER, LYNN
Address: 12127 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANISTER, LYNN E
Address: 12127 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: LYNN BANISTER

MGMR

04/13/2009

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