

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025729

FILED
Jan 05, 2010
Secretary of State

Entity Name: PARADISE REAL ESTATE & RENTALS, LLC

Current Principal Place of Business:

200 ORLANDO BOULEVARD
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

200 ORLANDO BOULEVARD
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-4531506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD, SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT ST., SUITE 301
MELBOURNE, FL 32901 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SHAW, MARK T
Address: 200 ORLANDO BOULEVARD
City-St-Zip: INDIALANTIC, FL 32903

Title: MGMR
Name: SHAW, APRIL
Address: 200 ORLANDO BOULEVARD
City-St-Zip: INDIALANTIC, FL 32903

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: APRIL SHAW

MGMR

01/05/2010

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