

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 11, 2009
Secretary of State**

DOCUMENT# L06000036459

Entity Name: SEBRING BABYBOOMERS' PARADISE, LLC

Current Principal Place of Business:

11620 N.W. 29TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11620 N.W. 29TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-4685916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL G. GASS, ESQUIRE
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: MGR () Delete
Name: ISMAIL, YOUSEF
Address: 11620 NW 29TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Delete
Name: KISHK, NABIL
Address: P.O.BOX: 6467
City-St-Zip: LAKE WORTH, FL 33466

ADDITIONS/CHANGES:

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

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

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: YOUSEF ISMAIL

MGR

08/11/2009

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