2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L06000058762

Entity Name: PARADISE HOMES, LLC

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 4
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 4
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-5007350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ENRIQUE, HERSMAN
5555 ANGLERS AVENUE
4
FT LAUDERDALE, FL 33312 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: ENRIQUE HERSMAN 04/21/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HERSMAN, ENRIQUE
Address: 5555 ANGLERS AVENUE, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM ( ) Delete
Name: WINGATE, RICK
Address: 5555 ANGLERS AVENUE, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ENRIQUE HERSMAN PD 04/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date