

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083293

Entity Name: PALM PARADISE, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENTER DR., STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

PO BOX 27740
LAS VEGAS, NV 89126

New Mailing Address:

FEI Number: 42-1727619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 JEFFERSON ST.
TALLAHASSEE, FL 32314 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 () Delete
Name: SIMMONS, KAREN M
Address: 5120 OAKHILL RD.
City-St-Zip: CLARKSTON, MI 48348

Title: MGRM () Delete
Name: SIMMONS, KENNETH N
Address: 5120 OAKHILL RD.
City-St-Zip: CLARKSTON, MI 48348

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: KAREN M. SIMMONS

MGRM

03/19/2009

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