2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094939

Current Principal Place of Business:

Entity Name: ROYAL PARADISE HOMES, LLC

FILED Jan 20, 2009 Secretary of State

12601 AVALON ROAD WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** P.O. BOX 622903 OVIEDO, FL 32762 FEI Number: 38-3744440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, SCOTT D 655 W. MORSE BOULEVARD SUITE 212 WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

City-St-Zip: Title:

Name:

Name:

Address:

City-St-Zip:

City-St-Zip:

Address:

WINTER GARDEN, FL 34787

MGRM () Delete BEELER BUILT, LLC, 3511 N. PINE HILLS ROAD

ORLANDO, FL 32808

OVIEDO, FL 32762

12601 AVALON ROAD

() Delete EMBASSY CUSTOM HOMES, , INC.

Title: MGRM () Delete JORDAN, GIOVANNI B Name: Address: PO BOX 622903

MGRM

() Change () Addition

() Change () Addition

() Change () Addition

New Principal Place of Business:

Title: Name:

Address: City-St-Zip:

Title: Name:

Address: City-St-Zip:

Title: 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: LARRY JORDAN 01/20/2009