

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114329

Entity Name: PARADISE FLOORING LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2444 SWEETWATER CLUB CIR.
36
KISSIMMEE, FL 34746 US

Current Mailing Address:

2444 SWEETWATER CLUB CIR.
36
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2444 SWEETWATER CLUB CIRCLE
36
KISSIMMEE, FL 34746 US

New Mailing Address:

2444 SWEETWATER CLUB CIRCLE
36
KISSIMMEE, FL 34746 US

FEI Number: 72-1489482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, MIGUEL A
2444 SWEETWATER CLUB CIR.
36
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BOLANOS, MIGUEL A
2444 SWEETWATER CLUB CIRCLE 36
36
KISSIMMEE, FL 34746 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: MIGUEL ANGEL BOLANOS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLANOS, MIGUEL A
Address: 2444 SWEETWATER CLUB CIR. #36
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR (X) Delete
Name: BOLANOS, TANYA M
Address: 2444 SWEETWATER CLUB CIR.
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLANOS, MIGUEL A
Address: 2444 SWEETWATER CLUB CIRCLE 36
City-St-Zip: KISSIMMEE, FL 34746 US

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: MIGUEL ANGEL BOLANOS

MGR

04/06/2009

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