

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000441

FILED
Jan 23, 2012
Secretary of State

Entity Name: PALMS OF PARADISE, LLC

Current Principal Place of Business:

5701 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

5701 OVERSEAS HIGHWAY
SUITE 12
MARATHON, FL 33050 US

Current Mailing Address:

5701 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

5701 OVERSEAS HIGHWAY
SUITE 12
MARATHON, FL 33050 US

FEI Number: 20-8151441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIDAN, JASON B
6012 NW 91 WAY
TAMARAC, FL 33321 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
Name: SWAIDAN, JASON B
Address: 6012 NW 91 WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: SWAIDAN, EMIL
Address: 386 89TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

I hereby 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: JASON B. SWAIDAN

MGR

01/23/2012

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