2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017980

Entity Name: FLORIDA COASTAL PARADISE, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 SOUTH OCEAN BLVD. #601 4200 SOUTH OCEAN BLVD. PALM BEACH, FL 334805811

601

PALM BEACH, FL 334805811

Current Mailing Address: New Mailing Address:

4200 SOUTH OCEAN BLVD. #601 4200 SOUTH OCEAN BLVD. PALM BEACH, FL 334805811

PALM BEACH, FL 334805811

FEI Number: 26-2277307 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:

MIKKOLA, HANNU MIKKOLA, HANNU 4200 SOUTH OCEAN BLVD., #601 4200 SOUTH OCEAN BLVD. PALM BEACH, FL 334805811 US

601 PALM BEACH, FL 334805811 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: 01/13/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MIKKOLA, HANNU Name:

Address: 4200 SOUTH OCEAN BLVD. #601 City-St-Zip: PALM BEACH, FL 334805811

Title: MGR

Name: MIKKOLA, ARJA

Address: 4200 SOUTH OCEAN BLVD. #601 City-St-Zip: PALM BEACH, FL 334805811

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 Statues.

SIGNATURE: HANNU MIKKOLA **MGR** 01/13/2011