

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050155

FILED
Sep 18, 2009
Secretary of State

Entity Name: PARADISE IN MARCO ISLAND, LLC

Current Principal Place of Business:

300 S. COLLIER BLVD.
APT. 705
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

300 S. COLLIER BLVD.
APT. 705
MARCO ISLAND, FL 34145

New Mailing Address:

25 FARM HILL ROAD
LEOMINSTER, MA 01453

FEI Number: 26-0438226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCKER, EDMOND G
950 N. COLLIER BLVD.
STE. 204
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GARRETSON, BRENDA C
950 N. COLLIER BLVD.
STE. 204
MARCO ISLAND, FL 34145 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: BRENDA C GARRETSON

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIGERONIMO, PHYLLIS A
Address: 300 S. COLLIER BLVD. APT. 705
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIGERONIMO, PHYLLIS A
Address: 25 FARM HILL ROAD
City-St-Zip: LEOMINSTER, MA 01453

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: PHYLLIS A DIGERONIMO

MGR

09/18/2009

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