

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050155

FILED
Feb 04, 2011
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:

25 FARM HILL ROAD
LEOMINSTER, MA 01453

New Mailing Address:

FEI Number: 26-0438226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, BRENDA C
950 N. COLLIER BLVD.
STE. 204
MARCO ISLAND, FL 34145 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: DIGERONIMO, PHYLLIS A
Address: 25 FARM HILL ROAD
City-St-Zip: LEOMINSTER, MA 01453

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: PHYLLIS A DIGERONIMO

MGR

02/04/2011

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