2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059012

Name:

Address:

City-St-Zip:

LACASSE, JP

904 ANCHORAGE RD

TAMPA, FL 33602

Entity Name: PARADISE PLACE OF FLORIDA, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1103 6TH ST NW WINTER HAVEN, FL 338814020 **Current Mailing Address: New Mailing Address:** 1103 6TH ST NW WINTER HAVEN, FL 338814020 FEI Number: 26-0324031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBER, SCOTT P 100 SOÚTH ASHLEY DRIVE, SUITE 1900 TAMPA, FL 33602 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HINELINE, RICHARD Name: Name: Address: 17922 HOLLY BROOK DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition

Name:

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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: JP LACASSE MGRM 04/23/2009