

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059012

FILED
May 02, 2010
Secretary of State

Entity Name: PARADISE PLACE OF FLORIDA, LLC

Current Principal Place of Business:

1103 6TH ST NW
WINTER HAVEN, FL 338814020

New Principal Place of Business:

1103 6TH ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

1103 6TH ST NW
WINTER HAVEN, FL 338814020

New Mailing Address:

P O BOX 49123
TAMPA, FL 33646

FEI Number: 26-0324031 **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:

Name and Address of New Registered Agent:

WEBER, SCOTT P
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINELINE, RICHARD
Address: 17922 HOLLY BROOK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: LACASSE, JP
Address: 904 ANCHORAGE RD
City-St-Zip: TAMPA, FL 33602

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: RICHARD HINELINE

CEO

05/02/2010

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