

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059012

FILED
Apr 20, 2011
Secretary of State

Entity Name: PARADISE PLACE OF FLORIDA, LLC

Current Principal Place of Business:

1103 6TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 49123
TAMPA, FL 33646

New Mailing Address:

FEI Number: 26-0324031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/20/2011

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