

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063828

FILED
Jan 21, 2008
Secretary of State

Entity Name: MIAMI PARADISE COAST, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE
C/O JOHN L. MOORE
SARASOTA, FL 34236

New Principal Place of Business:

340 CORONADO DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

200 S. ORANGE AVENUE
C/O JOHN L. MOORE
SARASOTA, FL 34236

New Mailing Address:

340 CORONADO DRIVE
PUNTA GORDA, FL 33950

FEI Number: 26-0385104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LOMBA, FERNANDO
Address: 340 CORONADO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Change (X) Addition
Name: PAGAN-LOMBA, SANDRA
Address: 340 CORONADO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: FERNANDO LOMBA

MGR

01/21/2008

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