2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063828

Address:

City-St-Zip:

340 CORONADO DRIVE

PUNTA GORDA, FL 33950

Entity Name: MIAMI PARADISE COAST, LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 340 CORONADO DRIVE PUNTA GORDA, FL 33950 **Current Mailing Address: 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: Name and Address of New Registered Agent: MOORE, JOHN L 200 S. ORANGE AVENUE SARASOTA, FL 34236 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: Title: () Change () Addition () Delete LOMBA, FERNANDO Name: Name: Address: 340 CORONADO DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PAGAN-LOMBA, SANDRA Name: Name:

Address:

City-St-Zip:

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 01/22/2009