2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2010
Secretary of State

DOCUMENT# L07000070020

Entity Name: PARADISE LAKES RESORT, LLC

Current Principal Place of Business:

2001 BRINSON ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

PO BOX 750
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 26-0500058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIBSON, STEPHANIE RA
2001 BRINSON ROAD
LUTZ, FL 33558 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: FORIER, JOHN
Address: 2001 BRINSON ROAD
City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: JOHN FORIER MGRM 01/27/2010

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