

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077086

Entity Name: MCLM PARADISE, LLC

FILED  
Jan 18, 2009  
Secretary of State

## Current Principal Place of Business:

13575 SANDY KEY DRIVE #317  
PENSACOLA, FL 32507

## New Principal Place of Business:

## Current Mailing Address:

1650 EDGCUMBE ROAD  
ST. PAUL, MN 55116

## New Mailing Address:

FEI Number: 11-3819833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: SWENDSER, MARTHA  
Address: 1650 EDGEUMBE RD.  
City-St-Zip: ST. PAUL, MN 55116

Title: MGR ( ) Delete  
Name: POGUE, CITRUS  
Address: 15 N. COUNTRY CLUB RD.  
City-St-Zip: DECATUR, FL 62521

Title: MGRM ( ) Delete  
Name: SHUSTERICH, UBBY  
Address: 469 HOMEWARD WAY  
City-St-Zip: STILLWATER, MN

Title: MGRM ( ) Delete  
Name: DONAZURE, MARY KAY  
Address: ERLON 02250 MAULE  
City-St-Zip: FRANCE,

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: POGUE, CHRIS  
Address: 15 N. COUNTRY CLUB RD.  
City-St-Zip: DECATUR, IL 62521

Title: MGRM (X) Change ( ) Addition  
Name: SHUSTERICH, LIBBY  
Address: 469 HOMEWARD WAY  
City-St-Zip: STILLWATER, MN 55082

Title: MGRM (X) Change ( ) Addition  
Name: DEMAZURE, MARY KAY  
Address: 15 N. COUNTRY CLUB RD  
City-St-Zip: DECATUR, IL 62521

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: MARTHA SWENDSEN

MGR

01/18/2009

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