

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077086

Entity Name: MCLM PARADISE, LLC

FILED
Feb 22, 2010
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
Name: SWENDSER, MARTHA
Address: 1650 EDGEUMBE RD.
City-St-Zip: ST. PAUL, MN 55116

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

Title: MGRM
Name: SHUSTERICH, LIBBY
Address: 469 HOMEWARD WAY
City-St-Zip: STILLWATER, MN 55082

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

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: MARTHA M. SWENDSEN

MGRM

02/22/2010

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