

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078473

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** PARADISE PALMS RESORT CLUB, LLC.

**Current Principal Place of Business:**

8950 PARADISE PALMS BLVD.  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

8950 PARADISE PALMS BLVD.  
KISSIMMEE, FL 34747

**New Mailing Address:**

**FEI Number:** 26-0814685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LA ROSA, ANDREW  
801 OAK SHADOWS RD.  
CELEBRATION, FL 34747 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: LA ROSA, ANDREW  
Address: 801 OAK SHADOWS RD.  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR  
Name: LA ROSA, JOE  
Address: 1021 BANLES ROSE ST.  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR  
Name: ROGERS, JOE  
Address: 2970 LAKE DRIVE  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR  
Name: ABATE, RONALD  
Address: 1418 STICKLEY AVENUE  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR  
Name: LA ROSA, MICHAEL  
Address: 1002 SANDLACE COURT  
City-St-Zip: CELEBRATION, FL 34747

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: ANDREW LA ROSA

MGRM

04/22/2011

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