

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092355

FILED  
Apr 10, 2008  
Secretary of State

**Entity Name:** PARADISE PALMS GRILL AND MARKET, L.L.C.

**Current Principal Place of Business:**

8950 PARADISE PALMS BLVD  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

8950 PARADISE PALMS BLVD  
KISSIMMEE, FL 34747 US

**New Mailing Address:**

**FEI Number:** 38-3764691

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LA ROSA, JOSEPH A  
1021 BANKS ROSE ST.  
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 ( ) Delete  
Name: LA ROSA, ANDREW  
Address: 801 OAK SHADOWS ROAD  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Delete  
Name: LA ROSA, JOSEPH A  
Address: 1021 BANKS ROSE ST.  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Delete  
Name: ABATE, RONALD  
Address: 1418 STICKLEY AVE  
City-St-Zip: CELEBRATION, FL 34747

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

**ADDITIONS/CHANGES:**

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

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

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

Title: ( ) Change ( ) Addition  
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:** ANDREW LAROSA

M

04/10/2008

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