

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092355

FILED
Apr 17, 2009
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 LA ROSA

MGRM

04/17/2009

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