## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000092355

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

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8950 PARADISE PALMS BLVD KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

8950 PARADISE PALMS BLVD KISSIMMEE, FL 34747 US

FEI Number: 38-3764691 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LA ROSA, JOSEPH A 1021 BANKS ROSE ST. CELEBRATION, FL 34747 US

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 ROAD
City-St-Zip: CELEBRATION, FL 34747

Title: MGR

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

Title: MGR

Name: ABATE, RONALD
Address: 1418 STICKLEY AVE
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 Statues.

SIGNATURE: ANDREW LA ROSA P 04/28/2010