

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100246

FILED
Mar 08, 2011
Secretary of State

Entity Name: PARADISE 3475 APALACHEE PARKWAY, LLC

Current Principal Place of Business:

3951 N. HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3951 N. HAVERHILL ROAD, SUITE 300
WEST PALM BEACH, FL 33417

Current Mailing Address:

3951 N HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

3951 N HAVERHILL ROAD, SUITE 300
WEST PALM BEACH, FL 33417

FEI Number: 32-0216245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, RICHARD
3951 N HAVERHILL ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

GRONDIN, RICHARD
3951 N HAVERHILL ROAD, SUITE 300
WEST PALM BEACH, FL 33417 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRONDIN, RICHARD
Address: 3951 N HAVERHILL ROAD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33417

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: RICHARD GRONDIN

MGRM

03/08/2011

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