

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000004003

FILED
Dec 17, 2009
Secretary of State**Entity Name:** PARADISE TOWERS - SEMINOLE, LLC**Current Principal Place of Business:**1616 WRIGHTSON DRIVE
MCLEAN, VA 22101 US**New Principal Place of Business:**11100 62ND AVENUE NORTH
PARADISE TOWERS APTS, MGR
SEMINOLE, FL 33772 US**Current Mailing Address:**1616 WRIGHTSON DRIVE
MCLEAN, VA 22101 US**New Mailing Address:****FEI Number:** 26-3606990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEELER LAW, P.A.
2755 FEATHER SOUND DRIVE
CLEARWATER, FL 33762 US**Name and Address of New Registered Agent:**BUCHERT, TERRANCE S ESQ
2111 TYRONE BLVD
ST PETERSBURG, FL 33710 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: TERRANCE S. BUCHERT, ESQ

12/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** PRES () Delete
Name: HENDRICKS, FRED A JR.
Address: 1616 WRIGHTSON DRIVE
City-St-Zip: MCLEAN, VA 22101 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: HENDRICKS, FRED A JR.
Address: 1616 WRIGHTSON DRIVE
City-St-Zip: MCLEAN, VA 22101 US

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: FRED A. HENDRICKS, JR.

MGRM

12/17/2009

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