2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021729

Entity Name: CLEWISTON PARADISE, LLC

FILED Apr 30, 2009 Secretary of State

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

12358 PECONIC COURT WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12358 PECONIC COURT WELLINGTON, FL 33414

FEI Number: 26-2091634 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:

CORPORATE CREATIONS NETWORK, INC. OJEDA, MARIANO R 11380 PROSPERITY FARMS ROAD #221E 12358 PECONIC CT

PALM BEACH GARDENS, FL 33410 US WELLINGTON, FL 33141

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: MARIANO OJEDA 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

OJEDA, PEDRO Name: OJEDA, MARIANO Name: 12358 PECONIC COURT Address: 12358 PECONIC COURT Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete Title: () Change () Addition

Name: OJEDA, MARIANO R Name: Address: 12358 PECONIC COURT Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

Title: **PST** () Delete Title: () Change () Addition

OJEDA, MARIANO R Name: Name: 12358 PECONIC COURT Address: Address: City-St-Zip: WELLINGTON, FL 33414 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: MARIANO R OJEDA 04/30/2009