

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035109

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARADISE 52 LLC

Current Principal Place of Business:

2820 SW 35TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

JAEGERSTRABE 9
BURGDORF, FL 31303 DE

New Mailing Address:

FEI Number: 26-2345056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULZHEIMER, DONALD C
2820 SW 35TH STREET
CAPE CORAL, FL 33914 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: KISSEL, DORIS
Address: 2820 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: KISSEL, HERBERT
Address: 22820 SW 35TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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: DORIS KISSEL

MGRM

04/15/2009

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