

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061316

FILED
Feb 12, 2009
Secretary of State

Entity Name: PARADISE OF TALLAHASSEE, LLC

Current Principal Place of Business:

4205 BEN BLVD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

4205 BEN BLVD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P.O. BOX 3237
TALLAHASSEE, FL 32315 US

New Mailing Address:

PO BOX 3237
TALLAHASSEE, FL 32315 US

FEI Number: 26-2848167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHEMIN, CLAIRE A
2520-1 BARRINGTON CIRCLE
TALLAHASSEE,, FL 32308 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: PEACOCK, WILBERT J JR.
Address: P.O. BOX 3237
City-St-Zip: TALLAHASSEE, FL 32315 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEACOCK, WILBERT J JR
Address: PO BOX 3237
City-St-Zip: TALLAHASSEE, FL 32315 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: WILBERT J PEACOCK JR

MGRM

02/12/2009

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