2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061316

Entity Name: PARADISE OF TALLAHASSEE, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

4205 BEN BLVD

TALLAHASSSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

PO BOX 3237

TALLAHASSSEE, 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: Name and Address of New Registered Agent:

DUCHEMIN, CLAIRE A 2520-1 BARRINGTON CIRCLE TALLAHASSEE,, FL 32308 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEACOCK, WILBERT J JR

Address: PO BOX 3237

City-St-Zip: TALLAHASSEE, FL 32315 US

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 Statues.

SIGNATURE: WILBERT J PEACOCK JR MGRM 01/06/2010