

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047626

FILED
Apr 20, 2010
Secretary of State

Entity Name: PARADISE PROPERTIES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

133 NW 16 ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

133 NW 16 ST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0390183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ
365 E PALMETTO PARK ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BROWN, SCOTT D
133 NW 16 ST
BOCA RATON, FL 33432 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: SCOTT D BROWN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, ANITA M
Address: 133 NW 16 ST
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: BROWN, SCOTT D
Address: 133 NW 16 ST
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: SCOTT D BROWN

MGR

04/20/2010

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