2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

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Entity Name: PARADISE HOME PROPERTIES, LLC

Current Principal Place of Business:

% THOMAS TAEGE
4192 BAY BEACH LANE, UNIT 8106
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

% THOMAS TAEGE
4192 BAY BEACH LANE, UNIT 8106
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-1098594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAEGE, THOMAS
4192 BAY BEACH LANE
UNIT 8106
FORT MYERS BEACH, FL 33931 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
Name: TAEGE, THOMAS
Address: 4192 BAY BEACH LANE, UNIT 8106
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: PAALBERG, SCOTT
Address: 4192 BAY BEACH LANE, UNIT 8106
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: POSEY, HENRY
Address: 2835 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: THOMAS W. TAEGE MGR 04/13/2010

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