

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090106

FILED
Jan 20, 2011
Secretary of State

Entity Name: PARADISE ON THE ROCK, LLC

Current Principal Place of Business:

2869 JUNIPER LN.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

2869 JUNIPER LN.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 42-1769376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SCHULMAN, MARC
Address: 7581 NW 29 ST
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: SAUL, BRIAN
Address: 2869 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: SAUL, HAROLD A
Address: 10611 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

Title: MGRM
Name: CLARKE, JIM
Address: 326 WHITESTONE RD
City-St-Zip: HARMONY, PA 16037

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: BRIAN SAUL

MGRM

01/20/2011

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