

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000049

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: HARBOUR PARADISE LOTS LLC

## Current Principal Place of Business:

5510 NORTH OCEAN DRIVE  
24C  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

100 PARADISE HARBOUR  
501  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

5510 NORTH OCEAN DRIVE  
24C  
SINGER ISLAND, FL 33404

## New Mailing Address:

100 PARADISE HARBOUR  
501  
NORTH PALM BEACH, FL 33408

FEI Number: 27-1874074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PISTOLE, SUE ELLEN  
5510 NORTH OCEAN DRIVE  
24C  
SINGER ISLAND, FL 33404 US

## Name and Address of New Registered Agent:

PISTOLE, SUE ELLEN  
100 PARADISE HARBOUR BLVD  
501  
NORTH PALM BEACH, FL 33408 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: SUE ELLEN PISTOLE

04/17/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PISTOLE, SUE ELLEN  
Address: 100 PARADISE HARBOUR BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR  
Name: PISTOLE, RICHARD D  
Address: 100 PARADISE HARBOUR BLVD.  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SUE ELLEN PISTOLE

MGR

04/17/2012

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