

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028274

FILED
Apr 30, 2012
Secretary of State

Entity Name: PORT PARADISE HOTEL, LLC

Current Principal Place of Business:

1610 SE PARADISE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

8558 INDIAN LAUREL LN.
BROOKSVILLE, FL 34613 US

New Mailing Address:

1610 SE PARADISE CIRCLE
CRYSTAL RIVER, FL 34429

FEI Number: 45-0698738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KETUN
8558 INDIAN LAUREL LN.
BROOKSVILLE, FL 34613 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: MGR
Name: DESAI, NANCY
Address: 1411 1/2 21ST NW
City-St-Zip: WASHINGTON, DC 20036 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 Statutes.

SIGNATURE: NANCY DESAI

MGR

04/30/2012

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