

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001964

Entity Name: PACIFIC PARADISE LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3645 EDGEWOOD AVE.
FT. MYERS, FL 33917

New Principal Place of Business:

3645 N. AIRPORT RD
FT. MYERS, FL 33907

Current Mailing Address:

3645 EDGEWOOD AVE.
FT. MYERS, FL 33917

New Mailing Address:

3645 EDGEWOOD AVE.
FT. MYERS, FL 33916

FEI Number: 20-1538465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, JONI L
5905 N.W. 72ND CT.
PARKLAND, FL 33067 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 () Delete
Name: WARD PROL, LORI
Address: 3645 EDGEWOOD AVE
City-St-Zip: FT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROL, LORI WARD
Address: 3645 EDGEWOOD AVE
City-St-Zip: FT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LORI WARD PROL

MANA

03/20/2009

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