

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002390

FILED
Jan 12, 2009
Secretary of State

Entity Name: SPERRY VAN NESS/PARADISE PROPERTIES, LLC

Current Principal Place of Business:

1300 HWY A1A SUITE 103
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1490 HIGHWAY A1A
302
SATELLITE BEACH, FL 32937

Current Mailing Address:

1300 HWY A1A SUITE 103
SATELLITE BEACH, FL 32937

New Mailing Address:

1490 HIGHWAY A1A
302
SATELLITE BEACH, FL 32937

FEI Number: 26-2546755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMLER, DAVID
1300 HWY A1A SUITE 103
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

OMLER, DAVID
1300 HWY A1A
103
SATELLITE BEACH, FL 32937 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, GARY
Address: 1300 HWY A1A SUITE 103
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, GARY
Address: 1490 HIGHWAY A1A, SUITE 302
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Change (X) Addition
Name: OMLER, DAVID
Address: 1300 HIGHWAY A1A, SUITE 103
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Change (X) Addition
Name: MUSE, LESLIE 'BUZ'
Address: 1490 HIGHWAY A1A, SUITE 302
City-St-Zip: SATELLITE BEACH, FL 32937

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: GARY GREGORY

MGRM

01/12/2009

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