

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046508

FILED
Mar 13, 2012
Secretary of State

Entity Name: LITTLE BIT OF PARADISE, LLC

Current Principal Place of Business:

882 HARDING
CONKLIN, MI 49403

New Principal Place of Business:

Current Mailing Address:

882 HARDING
CONKLIN, MI 49403

New Mailing Address:

FEI Number: 45-4770208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, RAY
337 SHORELAND DRIVE
FT. MYERS, FL 33905 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: THE HELEN DIETRICH TRUST U/A/D/ 3-21-96
Address: 882 HARDING
City-St-Zip: CONKLIN, MI 49403

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: HELEN DIETRICH

MBR

03/13/2012

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