2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000136550

Entity Name: SECOND PARADISE HOLDINGS, LLC

Current Principal Place of Business:

3782 EMBASSY CIRCLE PALM HARBOR, FL 34685

Current Mailing Address:

3782 EMBASSY CIRCLE PALM HARBOR, FL 34685 US

FEI Number: 47-1722062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAHAN, LINDA M 3782 EMBASSY CIRCLE PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2016

Secretary of State

CC8901323055

Authorized Person(s) Detail:

Title MGR

Name CALLAHAN, LINDA M
Address 3782 EMBASSY CIRCLE
City-State-Zip: PALM HARBOR FL 34685

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA M CALLAHAN

MGR

03/20/2016