

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022510

Entity Name: PARADISE HOLDINGS, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

404 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081

Current Mailing Address:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

404 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081

FEI Number: 04-3764872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, PETER W MANAGER
301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCHWAB, DELORES B MGR/MBR
404 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 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: DELORES B. SCHWAB

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWAB, DELORES B MGR/MBR
Address: 404 N. HARBOR LIGHTS DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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: DELORES B. SCHWAB

MGRM

03/16/2010

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