

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000022510

Entity Name: PARADISE HOLDINGS, LLC

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

404 N. HARBOR LIGHTS DRIVE  
PONTE VEDRA, FL 32081

**New Principal Place of Business:**

**Current Mailing Address:**

404 N. HARBOR LIGHTS DRIVE  
PONTE VEDRA, FL 32081

**New Mailing Address:**

FEI Number: 04-3764872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SCHWAB, PETER W 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: PETER W. SCHWAB

01/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SCHWAB, PETER W 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: PETER W. SCHWAB

MGRM

01/10/2011

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