

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057301

FILED
Apr 15, 2010
Secretary of State

Entity Name: PARADISE BATH OF FLORIDA LLC

Current Principal Place of Business:

19143 WOOD SAGE DR
TAMPA, FL 33647

New Principal Place of Business:

7732 BULLS HEAD DR
WESLEY CHAPEL, FL 33545

Current Mailing Address:

19143 WOOD SAGE DR
TAMPA, FL 33647

New Mailing Address:

7732 BULLS HEAD DR
WESLEY CHAPEL, FL 33545

FEI Number: 01-0669737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBIANYO, PARMA
18002 RICHMOND PLACE DR., #2727
TAMPA, FL 33647 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: MGR
Name: RICHARDSON, STEINMEZ
Address: 7732 BULLS HEAD DR
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGRM
Name: RICHARDSON, FLOYD O
Address: 7732 BULLS HEAD DR
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGRM
Name: BUTTS, WILLIAM
Address: 7732 BULLS HEAD DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: STEINMEZ RICHARDSON

MGR

04/15/2010

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