

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035589

Entity Name: PARADISE RANCH, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3800 STALEY RD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3318 WEST RIVERSIDE DR.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, NATASHA
3318 WEST RIVERSIDE DR
FORT MYERS, FL 33901 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: LARSON, NATASHA A
Address: 3318 WEST RIVERSIDE DR.
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: LARSON, DEAN W
Address: 3318 WEST RIVERSIDE DR.
City-St-Zip: FORT MYERS, FL 33901

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: NATASHA A. LARSON

MGR

04/26/2011

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