

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035589

Entity Name: PARADISE RANCH, LLC

FILED
Feb 08, 2012
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:

15620 NEW HAMPSHIRE CT
FORT MYERS, FL 33908

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:

LARSON, NATASHA
15620 NEW HAMPSHIRE CT
FORT MYERS, FL 33908 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARSON, NATASHA A
Address: 15620 NEW HAMPSHIRE CT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: LARSON, DEAN W
Address: 15620 NEW HAMPSHIRE CT
City-St-Zip: FORT MYERS, FL 33908

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: DEAN W LARSON

MGRM

02/08/2012

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