

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046496

FILED
Mar 14, 2011
Secretary of State

Entity Name: MODELERS-PARADISE LTD.CO.

Current Principal Place of Business:

13355 BELCHER RD. S
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13355 BELCHER RD. S
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 41-2181848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
SUITE 104-225
SEMINOLE, FL 33772 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: HAUPT, HANS JR.
Address: 13355 BELCHER RD. S
City-St-Zip: LARGO, FL 33773 US

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: HANS HAUPT

MGR

03/14/2011

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