

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046496

Entity Name: MODELERS-PARADISE LTD.CO.

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

13355 BELCHER RD. S  
LARGO, FL 33773 US

## New Principal Place of Business:

13355 BELCHER RD. S  
LOT 203  
LARGO, FL 33773 US

## Current Mailing Address:

13355 BELCHER RD. S  
LARGO, FL 33773 US

## New Mailing Address:

13355 BELCHER RD. S  
LOT 203  
LARGO, FL 33773 US

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:

HAUPT, HANS  
2291 GULF TO BAY BLVD  
LOT 128  
CLEARWATER, FL 33765 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: HANS HAUPT

01/04/2012

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

01/04/2012

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