2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079077

Entity Name: PARADISE BOAT RENTALS LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5950 PENINSULAR AVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5950 PENINSULAR AVE KEY WEST, FL 33040

FEI Number: 20-3303274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, CAMILO 5950 PENINSULAR AVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMIREZ, CAMILO
Address: 5950 PENINSULAR AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: RAMIREZ, AMANDA
Address: 5950 PENINSULAR AVENUE
City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: CAMILO RAMIREZ MGR 01/06/2011