

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004176

FILED
Feb 24, 2009
Secretary of State

Entity Name: PARADISE IN THE KEYS LLC

Current Principal Place of Business:

98751 OVERSEAS HWY
#1 / P. O BOX 372447
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

98751 OVERSEAS HWY
P.O. BOX 372447
KEY LARGO, FL 33037

New Mailing Address:

98751 OVERSEAS HWY
#1 / P. O BOX 372447
KEY LARGO, FL 33037

FEI Number: 84-1699944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, PAMELA
101 COCONUT LN
ISLAMORADA, FL 33036 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 () Delete
Name: KINSORA, JEANETTE D
Address: 5063 RIDGETOP DRIVE
City-St-Zip: WATERFORD, MI 48327

Title: MGR () Delete
Name: KINSORA, ROBERT F
Address: 98751 OVERSEAS HWY / PO BOX 372447
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEANETTE D. KINSORA

MGR

02/24/2009

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