

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004176

FILED
Feb 18, 2010
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:

98751 OVERSEAS HWY
#1
KEY LARGO, FL 33037 US

Current Mailing Address:

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

New Mailing Address:

98751 OVERSEAS HWY
#1
KEY LARGO, FL 33037 US

FEI Number: 84-1699944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARS, PAMELA
101 COCONUT LN
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

SEARS, PAMELA
101 NORMANDY RD
TAVERNIER, FL 33070 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINSORA, JEANETTE D
Address: 5063 RIDGETOP DRIVE
City-St-Zip: WATERFORD, MI 48327

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

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: JEANETTE KINSORA

MGR

02/18/2010

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