2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004176

Entity Name: PARADISE IN THE KEYS LLC

FILED Jan 04, 2012 Secretary of State

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

98751 OVERSEAS HWY

#1

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

98751 OVERSEAS HWY

#1

KEY LARGO, FL 33037 US

FEI Number: 04-3677774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JEANETTE KINSORA MGR 01/04/2012