2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025729

Entity Name: PARADISE REAL ESTATE & RENTALS, LLC

FILED Feb 28, 2012 Secretary of State

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

200 ORLANDO BOULEVARD 121 OCEAN TERR INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

200 ORLANDO BOULEVARD 121 OCEAN TERR INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 20-4531506 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:

ANDERSON, J. PATRICK 2200 FRONT ST., SUITE 301 MELBOURNE, FL 32901 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: MGMR

 Name:
 SHAW, MARK T

 Address:
 121 OCEAN TERR

 City-St-Zip:
 INDIALANTIC, FL 32903

 Title:
 MGMR

 Name:
 SHAW, APRIL

 Address:
 121 OCEAN TERR

 City-St-Zip:
 INDIALANTIC, FL 32903

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: APRIL SHAW OWNE 02/28/2012