2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063098

Entity Name: PARADISE LUXURY PET ESTATE, LLC

FILED Jan 16, 2010 Secretary of State

Date

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

220 CHANDLER RD NW PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

PO BOX 100450 PALM BAY, FL 32910 US

FEI Number: 20-5083838 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:

ARNO, ANDREW P 1601 AIRPORT BLVD SUITE 2 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

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 MCCONNELL, HOLLY

 Address:
 PO BOX 100450

 City-St-Zip:
 PALM BAY, FL 32910 US

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: HOLLY MCCONNELL P 01/16/2010