2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2012
Secretary of State

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Entity Name: PARADISE PARK HOLDINGS, L.L.C.

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIRVIN, DOUGLAS R ESQ.
108 INTRACOASTAL POINTE DR
SUITE 300
JUPITER, FL 33477 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: MGRM
Name: MORRIS, JOHN E TRUSTEE
Address: 801 MAPLEWOOD DRIVE, SUITE 17
City-St-Zip: JUPITER, FL 33458

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: JOHN E MORRIS MGRM 05/04/2012

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