2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114130

Entity Name: FISHERMAN'S PARADISE, LLC

FILED Apr 09, 2009 Secretary of State

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

152 TUPELO ROAD 150 TUPELO ROAD NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

152 TUPELO ROAD NAPLES, FL 34108 150 TUPELO ROAD NAPLES, FL 34108

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARLICK, THOMAS B ESQ
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 US
GARLICK, THOMAS B ESQ
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARRETT, DONALD F
 Name:

 Address:
 150 TUPELO ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD F. GARRETT MGR 04/09/2009