2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122340

FILED Jan 10, 2012 Secretary of State

Entity Name: PARADISE INVESTMENT GROUP OF PINELLAS, LLC

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

16 TREASURE LANE

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

16 TREASURE LANE TREASURE ISLAND, FL 33706

FEI Number: 20-8111616 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:

VERONA LAW GROUP, P.A. 7235 FIRST AVE. SOUTH

ST. PETERSBURG, FL 33707 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: MCNALLY, KEVIN T Address: 16 TREASURE LANE

City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR

 Name:
 FETT, JOSEPH M

 Address:
 10360 PARADISE BLVD.

 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: KEVIN MCNALLY PRES 01/10/2012