

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006100

FILED  
May 06, 2008  
Secretary of State

**Entity Name:** FLORIDA HOLIDAY PARADISE, LLC

**Current Principal Place of Business:**

3200 E 6TH STREET  
LEHIGH ACRES, FL 33972

**New Principal Place of Business:**

**Current Mailing Address:**

3200 E 6TH STREET  
LEHIGH ACRES, FL 33972

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HENNING LAW FIRM, P.A.  
4500 EXECUTIVE DRIVE  
SUITE 210  
NAPLES, FL 34119 US

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

WEBER, REINER MR.  
3200 E 6 TH SSREET  
LEHIGH ACRES, FL 33972 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: REINER WEBER

05/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WEBER, REINER  
Address: ACKERSMANNSTRASSE 30  
City-St-Zip: LIPPSTADT, GERMANY, GE 59558 GE

Title: MGRM ( ) Delete  
Name: WEBER, WALTRAUD  
Address: ACKERSMANNSTRASSE 30  
City-St-Zip: LIPPSTADT, GERMANY, GE 59558 GE

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: REINER WEBER

MGRM

05/06/2008

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