

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006100

FILED
Jan 20, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEBER, REINER MR.
3200 E 6 TH STREET
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

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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:

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: WALTRAUD WEBER

MGRM

01/20/2009

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