

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006100

FILED
Feb 23, 2010
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 STREET
LEHIGH ACRES, FL 33972 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: WEBER, WALTRAUD
Address: ACKERSMANNSTRASSE 30
City-St-Zip: LIPPSTADT, GERMANY, GE 59558 GE

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 Statutes.

SIGNATURE: REINER WEBER

MR.

02/23/2010

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