2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006100

Entity Name: FLORIDA HOLIDAY PARADISE, LLC

FILED Mar 13, 2012 Secretary of State

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

3200 E 6TH STREET LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

3200 E 6TH STREET LEHIGH ACRES, FL 33972

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:

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:

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 Statues.

SIGNATURE: WALTRAUD WEBER MGR 03/13/2012