

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000010824

FILED
Apr 30, 2010
Secretary of State

Entity Name: PARADISE LAND SERVICES, LLC

Current Principal Place of Business:

2435 SW 33RD CIRCLE
OKEECHOBEE, FL 34974

New Principal Place of Business:

8878 SE 86TH DRIVE
OKEECHOBEE, FL 34974

Current Mailing Address:

2435 SW 33RD CIRCLE
OKEECHOBEE, FL 34974

New Mailing Address:

8878 SE 86TH DRIVE
OKEECHOBEE, FL 34974

FEI Number: 41-2225601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, GREGORY T
2435 SW 33RD CIRCLE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SCHWIER, JUSTIN
8878 SE 86TH DRIVE
OKEECHOBEE, FL 34974 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: JUSTIN SCHWIER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWIER, JUSTIN
Address: 8878 SE 68TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

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: JUSTIN SCHWIER

MGRM

04/30/2010

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