

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022079

FILED
Apr 24, 2012
Secretary of State

Entity Name: PARADISE ISLAND HOLDINGS, LLC

Current Principal Place of Business:

15875 FAIRCHILD DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

15875 FAIRCHILD DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8525480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS, P.A.
2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GEFFON, FREDRIC J
15875-FAIRCHILD DR.
CLEARWATER, FL 33762 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: FREDRIC GEFFON

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEFFON, FREDERIC
Address: 15875 FAIRCHILD DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: FREDRIC GEFFON

MGRM

04/24/2012

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