

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059396

FILED
Aug 25, 2008
Secretary of State

Entity Name: JUST PARADISE MARINE, LLC

Current Principal Place of Business:

1928 SE 9TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1928 SE 9TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 26-0329961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: GALLO, GENE B
Address: 859 FAIRWOOD PT NW
City-St-Zip: ACWORTH, GA 30101 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLO, GENE B
Address: 1928 SE 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

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: GENE GALLO

MGRM

08/25/2008

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