

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059396

**FILED**  
**Jan 11, 2011**  
**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:**

5828 CAPE HARBOUR DR  
204B  
CAPE CORAL, FL 33914 US

**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 ( )

**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  
Name: GALLO, GENE B  
Address: 1928 SE 9TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 US

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: GENE GALLO      MGRM      01/11/2011

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