

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 16, 2011
Secretary of State**

DOCUMENT# L07000059396

Entity Name: JUST PARADISE MARINE, LLC

Current Principal Place of Business:

5828 CAPE HARBOUR DR
204B
CAPE CORAL, FL 33914 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 ()

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

Title: MGRM
Name: GALLO, JUDITH L
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 05/16/2011

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