

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059396

FILED
Jan 31, 2012
Secretary of State

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:

2801 SW 36TH ST
CAPE CORAL, FL 33914 US

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: 2801 SW 36TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: GALLO, JUDITH L
Address: 2801 SW 36TH ST
City-St-Zip: CAPE CORAL, FL 33914 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

01/31/2012

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