

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074792

FILED
Apr 19, 2010
Secretary of State

Entity Name: PARADISE YACHTS, LLC

Current Principal Place of Business:

997 EGANS CREEK LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1417 SADLER RD
BOX 183
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 74-3244169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MICHAEL W OWNER
1417 SADLER ROAD
BOX 183
FERNANDINA BEACH, FL 32034 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: CEO
Name: DICKENS, MICHAEL W
Address: 1417 SADLER ROAD, BOX 183
City-St-Zip: FERNANDINA, FL 32034 US

Title: VP
Name: DICKENS, MARY W
Address: 1417 SADLER ROAD, BOX 183
City-St-Zip: FERNANDINA, FL 32034

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: MICHAEL W. DICKENS

CEO

04/19/2010

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