

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081507

FILED
Feb 18, 2010
Secretary of State

Entity Name: FOUND PARADISE INVESTORS, LLC

Current Principal Place of Business:

19 HILLCREST DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

19 HILLCREST DRIVE
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 26-0681752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERLIHY, MICHAEL T
19 HILLCREST DRIVE
SHALIMAR, FL 32579 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: HERLIHY, MICHAEL
Address: 19 HILLCREST DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM
Name: BRANHAM, RICHARD
Address: 608 WOODTRAIL
City-St-Zip: PANAMA CITY, FL 32405 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: MICHAEL T HERLIHY MGRM 02/18/2010

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