

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000081507

**FILED**  
**Jan 04, 2012**  
**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 THOMAS HERLIHY

MGRM

01/04/2012

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