2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127194

Entity Name: PARADISE ROAD CAR CARE PRODUCTS LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 LAKEVIEW DR NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

10300 LAKEVIEW DR NEW PORT RICHEY, FL 34654

FEI Number: 42-1751113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, MARK 10300 LAKEVIEW DR NEW PORT RICHEY, FL 34654 US

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: HUGHES, MARK Address: 10300 LAKEVIEW DR

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM

 Name:
 HUGHES, BARBARA

 Address:
 10300 LAKEVIEW DR

 City-St-Zip:
 NEW PORT RICHEY, FL 34654

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 Statues.

SIGNATURE: MARK HUGHES MGRM 04/28/2011