2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064036

Entity Name: PARADISE INSURANCE ENTERPRISES, PL

FILED Apr 27, 2009 Secretary of State

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

1 COUNTY ROAD

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

1 COUNTY ROAD P.O.BOX 420125

BIG PINE KEY, FL 33043 US SUMMERLAND KEY, FL 33042 US

FEI Number: 01-0678009 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:

THOMPSON, G. ELIZABETH 29577 BIG PINE STREET BIG PINE KEY, FL 33043 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: THOMPSON, G. ELIZABETH Name:

 Name:
 I HOMPSON, G. ELIZABETH
 Name:

 Address:
 1 COUNTY ROAD
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: G. ELIZABETH THOMPSON MGRM 04/27/2009