2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064036

Entity Name: PARADISE INSURANCE ENTERPRISES, PL

FILED Apr 29, 2010 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:

P.O.BOX 420125

SUMMERLAND KEY, FL 33042 US

FEI Number: 80-0441830 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

THOMPSON, G. ELIZABETH
29555 LUCRECIA 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: THOMPSON, G. ELIZABETH

Address: 1 COUNTY ROAD

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

Title: VP

Name: THOMPSON, MICHAEL L Address: 1 COUNTY ROAD

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

Title: S/TR

Name: THOMPSON, ASHLEY M Address: 1 COUNTY ROAD City-St-Zip: BIG PINE KEY, FL 33043

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: G. ELIZABETH THOMPSON PRES 04/29/2010