

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064036

FILED
Apr 25, 2011
Secretary of State

Entity Name: PARADISE INSURANCE ENTERPRISES, PL

Current Principal Place of Business:

1 COUNTY ROAD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 420125
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 80-0441830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, G. ELIZABETH
29555 LUCRECIA STREET
BIG PINE KEY, FL 33043 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: 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

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: G. ELIZABETH THOMPSON

MRS.

04/25/2011

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