2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080531

Entity Name: PARADISE GLASS AND MIRROR LLC

FILED Apr 01, 2010 Secretary of State

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

1000 NORTH COLLIER BOULEVARD SUITE #8 MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2582 PO BOX 2582

MARCO ISLAND, FL 34146 US MARCO ISLAND, FL 34146 US

FEI Number: 26-3232932 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:

SCHENK & ASSOCIATES, PLC 995 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 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: BUDDEMEYER, MONICA
Address: 11 TEMPLEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 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 Statues.

SIGNATURE: MONICA BUDDEMEYER MGRM 04/01/2010