

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115627

FILED
Feb 05, 2011
Secretary of State

Entity Name: PARADISE - INTERNATIONAL BOAT SALES, LLC.

Current Principal Place of Business:

1194 SHENANDOAH CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1194 SHENANDOAH CT.
MARCO ISLAND, FL 19067

New Mailing Address:

1194 SHENANDOAH CT.
MARCO ISLAND, FL 34145 US

FEI Number: 61-1582010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILISIO, DANIEL F
1194 SHENANDOAH CT
MARCO ISLAND, FL 34145 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: MGR
Name: DILISIO, DANIEL F
Address: 1194 SHENANDOAH CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM
Name: DILISIO, PAMELA L
Address: 1194 SHENANDOAH CT
City-St-Zip: MARCO ISLAND, FL 34145

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: DANIEL F. DILISIO

PRES

02/05/2011

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