

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: PARADISE CAPE HOLDINGS LLC

Current Principal Place of Business:

2710 DEL PRADO BLVD S
STE 2-115
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD S
STE 2-115
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-4518807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, MICHAEL E
2710 DEL PRADO BLVD S
STE 2-115
CAPE CORAL, FL 33904 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: MGRM
Name: SWANSON, MICHAEL E
Address: 2710 DEL PRADO BLVD S #2-115
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: SWANSON, JOANNA A
Address: 2710 DEL PRADO BLVD S #2-115
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL E. SWANSON

MGRM

03/23/2011

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