2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048945

Entity Name: MAID IN PARADISE LLC

FILED Sep 22, 2010 Secretary of State

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

11600 1ST AVE. GULF 11400 OVERSEAS HWY MARATHON, FL 33050 US

SUITE 110

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

11600 1ST AVE. GULF 11400 OVERSEAS HWY

MARATHON, FL 33050 SUITE 110 US

MARATHON, FL 33050 US

FEI Number: 27-0216655 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:

POLICASTRO, PETER POLICASTRO, PETER 11600 1ST AVE. GULF 11400 OVERSEAS HWY MARATHON, FL 33050 US SUITE 110

MARATHON, FL 33050 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: PETER POLICASTRO 09/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

POLICASTRO, PETER Name: Address: 11455 3RD AVE OCEAN City-St-Zip: MARATHON, FL 33050 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: PETER POLICASTRO **MMGR** 09/22/2010