

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107020

FILED
May 12, 2010
Secretary of State

Entity Name: DUKE'S PARADISE INVESTMENTS LLC

Current Principal Place of Business:

17730 WALL CIRCLE
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

17730 WALL CIRCLE
REDINGTON SHORES, FL 33708 US

New Mailing Address:

FEI Number: 27-1306431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RICHARDSON, DEWEY J
17730 WALL CIRCLE
REDINGTON SHORES, FL 33708 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: DEWEY J. RICHARDSON

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDSON, FONITA A
Address: 17730 WALL CIRCLE
City-St-Zip: REDINGTON SHORES, FL 33708 FL

Title: MGRM
Name: RICHARDSON, DEWEY J
Address: 17730 WALL CIRCLE
City-St-Zip: REDINGTON SHORES, FL 33708 FL

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: DEWEY J. RICHARDSON

MGRM

05/12/2010

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