

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017839

Entity Name: PARADISE REEF, L.L.C.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3916 ROYAL PALM DRIVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

7466 CORTEZ RD. WEST
BRADENTON, FL 34210

Current Mailing Address:

3916 ROYAL PALM DRIVE WEST
BRADENTON, FL 34210

New Mailing Address:

7466 CORTEZ RD. WEST
BRADENTON, FL 34210

FEI Number: 27-1897406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCULEWSKI, STEPHEN E
3916 ROYAL PALM DRIVE WEST
BRADENTON, FL 34210 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: WOJCULEWSKI, STEPHEN E
Address: 3916 ROYAL PALM DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

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: STEPHEN E. WOJCULEWSKI

MGRM

01/06/2011

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