

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059080

FILED
Jan 20, 2011
Secretary of State

Entity Name: PARADISE WHEEL COMPANY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

39332 US 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39332 US 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 30-0632366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESI, JOHN
6906 JONES RD
ODESSA, FL 33556 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: MATLIN, NICK
Address: 12612 KITTEN TRAIL
City-St-Zip: HUDSON, FL 34689

Title: MGRM
Name: MONTESI, JOHN
Address: 2906 JONES RD
City-St-Zip: ODESSA, FL 33556

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: JOHN MONTESI

PR

01/20/2011

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