

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075534

FILED
Apr 21, 2011
Secretary of State

Entity Name: PARADISE TOURS & TICKETS L.L.C.

Current Principal Place of Business:

6081 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747 OS

New Principal Place of Business:

6083 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747 OS

Current Mailing Address:

6081 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747 OS

New Mailing Address:

6083 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747 OS

FEI Number: 27-3058786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGAIPA, FRANK J
6755 TANGLEWOOD BAY DR.
2404
ORLANDO, FL 32821 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: LAGAIPA, FRANK J
Address: 6755 TANGLEWOOD BAY DR. APT 2404
City-St-Zip: ORLANDO, FL 32821 OR

Title: MGRM
Name: LAGAIPA, MICHAEL J
Address: 920 SPRING PARK ST. UNIT 102
City-St-Zip: CELEBRATION, FL 34747 OS

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: FRANK LAGAIPA

MGRM

04/21/2011

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