

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101061

FILED
Jan 12, 2012
Secretary of State

Entity Name: PARADISE LUXURY CHARTERS, LLC

Current Principal Place of Business:

8823 VAN FLEET ROAD
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6238
BRANDON, FL 33508 US

New Mailing Address:

8823 VAN FLEET ROAD
RIVERVIEW, FL 33578 US

FEI Number: 27-3550281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARMER, WAYNE N
8823 VAN FLEET ROAD
RIVERVIEW, FL 33578 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: MGR
Name: FARMER, WAYNE N
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: FARMER, CANDY
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: FARMER, WAYNE N
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 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 Statutes.

SIGNATURE: WAYNE FARMER

PRES

01/12/2012

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