

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014895

Entity Name: PARADISE FOUND 1 LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3700 SOUTH ATLANTIC AVE
MANAGERS OFFICE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

3700 SOUTH ATLANTIC AVE
MANAGERS OFFICE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 27-4756383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEARS, DAVID M
3700 SOUTH ATLANTIC AVE
UNIT 115
NEW SMYRNA BEACH, FL 32169 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: SPEARS, DAVID M
Address: 3700 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DAVID M. SPEARS

MGR

04/30/2012

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