2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039002

Entity Name: PARADISE SOLAR COMPANY LLC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

184 CARDINAL AVE.

FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

184 CARDINAL AVE.

FORT PIERCE, FL 34982 US

FEI Number: 45-3732041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, JAMES A O'HEARN, JAMES J 184 CARDINAL AVE. 2466 NE 17TH COURT FORT PIERCE, FL 34982 US JENSEN BEACH, FL 34957 US

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.

04/27/2012 SIGNATURE: JAMES JO'HEARN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

THOMPSON, JAMES A Name: Address: 184 CARDINAL AVE. City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGR

Name: THOMPSON, NITA

Address: 6771 ROOSEVELT STREET City-St-Zip: HOLLYWOOD, FL 33024 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 Statues.

SIGNATURE: JAMES A THOMPSON **MGRM** 04/27/2012