

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081564

FILED
Feb 29, 2012
Secretary of State

Entity Name: OUR PIECE OF PARADISE LLC

Current Principal Place of Business:

26880 OLD US 41
UNIT 3
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 367362
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 45-2750681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, BRENDA K
23640 WALDEN CTR DR
APT 108
BONITA SPRINGS, FL 34134 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: ROYER, BRENDA K
Address: 23640 WALDEN CTR DR APT 108
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM
Name: HIERS, JAMES L III
Address: 23640 WALDEN CTR DR APT 108
City-St-Zip: BONITA SPRINGS, FL 34134 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: BRENDA ROYER

MGRM

02/29/2012

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