

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096763

FILED
Apr 10, 2012
Secretary of State

Entity Name: PARADISE BEACH TAXI LLC

Current Principal Place of Business:

290 PEARL ST.
SUITE 9
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

PO BOX 6354
FORT MYERS BEACH, FL 33932 US

New Principal Place of Business:

19200 SAN CARLOS BLVD.
A
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

19200 SAN CARLOS BLVD.
A
FORT MYERS BEACH, FL 33931 US

FEI Number: 90-0763131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TIM
290 PEARL ST.
SUITE 6
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WILLIAMS, TIM
19200 SAND CARLOS BLVD.
A
FORT MYERS BEACH, FL 33931 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.

SIGNATURE:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, TIM
Address: 19200 SAND CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931 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: TIM WILLIAMS

RA

04/10/2012

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