

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099090

FILED
Mar 22, 2012
Secretary of State

Entity Name: GOLDEN PARADISE PROPERTIES, LLC

Current Principal Place of Business:

679 PYRULA AVENUE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

679 PYRULA AVENUE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 45-3133750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KIRCHHOFF, PATSY G
20766 MYSTIC WAY
N. FT. MYERS, FL 33917 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: PATSY G. KIRCHHOFF

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDT, PATTY
Address: 6109 OAKENGATE WAY
City-St-Zip: CENTREVILLE, VA 20120

Title: MGRM
Name: SWARTZ, TERRY
Address: 679 PYRULA AVENUE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: SWARTZ, BROCK
Address: 679 PYRULA AVENUE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: HARDT, THOMAS
Address: 6109 OAKENGATE WAY
City-St-Zip: CENTREVILLE, VA 20120

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: PATTY G. HARDT

MGRM

03/22/2012

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