

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104911

FILED
Apr 20, 2012
Secretary of State

Entity Name: PARADISE LAND AND HOMES HOLDING LLC

Current Principal Place of Business:

1077 COLLIER STREET
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

701 EAST STREET
HASTINGS, FL 32145

Current Mailing Address:

1077 COLLIER STREET
ST. AUGUSTINE, FL 32085

New Mailing Address:

701 EAST STREET
HASTINGS, FL 32145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: OLIVER, BARBARA C
Address: 701 EAST STREET
City-St-Zip: HASTINGS, FL 32145

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: BARBARA OLIVER

MGRM

04/20/2012

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