2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005809

Entity Name: PARADISE SWEETS, LLC

FILED Apr 27, 2010 Secretary of State

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

709 GULF WAY, SUITE 100 900 GULF WAY

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

709 GULF WAY, SUITE 100 900 GULF WAY

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

FEI Number: 42-1693399 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:

JANECEK, RITA K
709 GULF WAY, SUITE 100
JANECEK, RITA K
900 GULF WAY

ST. PETE BEACH, FL 33706 US ST. PETE BEACH, FL 33706 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JANECEK, MICHAEL P Address: 900 GULF WAY

City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM

Name: JANECEK, RITA K Address: 900 GULF WAY

City-St-Zip: ST. PETE BEACH, FL 33706

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: RITA K JANECEK MGM 04/27/2010