

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004709

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Entity Name:** PARADISE CHARTERS EXCLUSIVE, LLC

**Current Principal Place of Business:**

3775 HWY. 290 E.  
PAIGE, TX 78659

**New Principal Place of Business:**

**Current Mailing Address:**

3775 HWY. 290 E.  
PAIGE, TX 78659

**New Mailing Address:**

P.O. BOX 172  
PAIGE, TX 78659

**FEI Number:** 27-1233991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COX, SHAWN  
16175 JOHN MORRIS RD #74  
FORT MYERS, FL 33908 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: IRWIN-COTTON, JULIE  
Address: 3775 HWY. 290 E.  
City-St-Zip: PAIGE, TX 78659

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: JULIE IRWIN-COTTON

MGR

04/01/2010

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