

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004709

FILED
Sep 17, 2012
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:

P.O. BOX 172
PAIGE, TX 78659

New Mailing Address:

PO BOX 111
PAIGE, TX 78659

FEI Number: 27-1233991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MGRM

09/17/2012

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