2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L10000027447

Entity Name: BEACHED AT CALYPSO, LLC

Current Principal Place of Business:

866 GRAYSON HWY
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 866
LAWRENCEVILLE, GA 30046 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNS, REGGIE
9400 SOUTH THOMAS DRIVE
SUITE A
PANAMA CITY BEACH, FL 32408 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: MGR
Name: KEEVER, AMY J
Address: P.O. BOX 866
City-St-Zip: LAWRENCEVILLE, GA 30046 US

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: AMY J KEEVER MGR 03/23/2011

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