

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011231

Entity Name: PRIMERO PASO, L.L.C.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

950 GULF SHORE DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

950 GULF SHORE DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3727969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CADENHEAD, CHRIS
420 EAST PINE AVENUE
CRESTVIEW, FL 32539 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN III, CHARLES
Address: 538 EAST HWY 98
City-St-Zip: DESTIN, FL

Title: MGRM
Name: ROGERS, WAYNE
Address: 11828 LA GRANGE AVE
City-St-Zip: LOS ANGELES, CA

Title: MGRM
Name: BOUTZ, JERE R
Address: 950 GULF SHORE DR.
City-St-Zip: DESTIN, FL

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: JERE R BOUTZ

MGRM

05/26/2010

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