

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008667

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRES LOCOS, L.L.C.

Current Principal Place of Business:

8251 HARDWOOD LANDING
LOT N
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

8251 HARDWOOD LANDING
LOT N
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

124 PENNY BROOKE LANE
AKA 8251 HARDWOOD LANDING LOT N
ST AUGUSTINE, FL 32092 US

New Mailing Address:

124 PENNY BROOKE LANE
AKA 8251 HARDWOOD LANDING LOT N
ST AUGUSTINE, FL 32092 US

FEI Number: 43-2072353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, RON P
8251 HARDWOOD LANDING RD.
LOT N
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BROWN, RON P
124 PENNY BROOKE LANE
AKA 8251 HARDWOOD LANDING LOT N
SAINT AUGUSTINE, FL 32092 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: RONALD P. BROWN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, RON P
Address: 124 PENNY BROOKE LANE
City-St-Zip: ST AUGUSTINE, FL 32092

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: RONALD P. BROWN

MGRM

02/16/2011

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