

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084641

FILED
Mar 09, 2011
Secretary of State

Entity Name: PLAYA DEL SUR INVESTMENTS, LLC

Current Principal Place of Business:

83 CALLE DEL SUR
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

83 CALLE DEL SUR
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-3369835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DONALD A
83 CALLE DEL SUR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GARDNER, DONALD A SR
83 CALLE DEL SUR
PALM COAST, FL 32137 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: DONALD A GARDNER SR

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER, DONALD A SR
Address: 83 CALLE DEL SUR
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: ESTATE OF GLORIA O GARDNER
Address: 83 CALLE DEL SUR
City-St-Zip: PALM COAST, FL 32137 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 Statutes.

SIGNATURE: DONALD A GARDNER SR

MGRM

03/09/2011

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