2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084641

Entity Name: PLAYA DEL SUR INVESTMENTS, LLC

US

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

83 CALLE DEL SUR 86 VILLA ROAD

PALM COAST, FL 32137 US GREENVILLE, SC 29615 US

Current Mailing Address: New Mailing Address:

83 CALLE DEL SUR PO BOX 26178

PALM COAST, FL 32137 US GREENVILLE, SC 29616 US

FEI Number: 20-3369835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 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 Statues.

SIGNATURE: DONALD A GARDNER SR MGRM 01/06/2012