

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019404

FILED
Apr 09, 2009
Secretary of State

Entity Name: CALYPSO RESORT 3 AMIGOS, LLC

Current Principal Place of Business:

5349 REDFIELD DRIVE
DUNWOODY, GA 30338

New Principal Place of Business:

Current Mailing Address:

5349 REDFIELD DRIVE
DUNWOODY, GA 30338

New Mailing Address:

FEI Number: 20-4369661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR ESQ
201 ARMENIA
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAYTS, ANDREW J JR ESQ
201 N FRANKLIN STREET
SUITE 2200
TAMPA, FL 33601 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: UNDERHILL, JERRY
Address: 5349 REDFIELD DRIVE
City-St-Zip: DUNWOODY, GA 30338 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY UNDERHILL

MGR

04/09/2009

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