

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019404

FILED
Apr 19, 2011
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 N FRANKLIN STREET
SUITE 2200
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

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: MR
Name: UNDERHILL, JERRY
Address: 5349 REDFIELD DRIVE
City-St-Zip: DUNWOODY, GA 30338 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: JERRY UNDERHILL

MR

04/19/2011

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