

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000029413

FILED
Oct 30, 2012
Secretary of State

Entity Name: SUSANA PUNTA GORDA, LLC

Current Principal Place of Business:

TIRE HILL FARM
CHURCH LANE, EAST HADDON
NORTHAMPTONSHIRE, NN68DB, UK XX

New Principal Place of Business:

Current Mailing Address:

TIRE HILL FARM
CHURCH LANE, EAST HADDON
NORTHAMPTONSHIRE, NN68DB, UK XX

New Mailing Address:

FEI Number: 20-4540517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
109 TAYLOR ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR ST.
PUNTA GORDA, FL 33950 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: _____

Electronic Signature of Registered Agent

10/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAPP, MICHAEL T
Address: TIRE HILL FARM, CHURCH LANE, EAST HADDON
City-St-Zip: NORTHAMPTONSHIRE, UK NN6 8DB UK

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: MICHAEL T. KNAPP

MGRM

10/30/2012

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