

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022389

FILED
Jan 25, 2011
Secretary of State

Entity Name: GERMANTOWN CALYPSO PROPERTIES, LLC

Current Principal Place of Business:

15817 FRONT BEACH RD #1007E
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

15817 FRONT BEACH RD
#1007E
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

3174 WETHERBY DRIVE
GERMANTOWN, TN 38139

New Mailing Address:

FEI Number: 41-0922739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVEY, KRISTA S
15817 FRONT BEACH RD #1007E
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HEAVEY, KRISTA S
15817 FRONT BEACH RD
#1007E
PANAMA CITY BEACH, FL 32413 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: KRISTA S HEAVEY

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEAVEY, KRISTA S
Address: 3174 WETHERBY DRIVE
City-St-Zip: GERMANTOWN, TN 38139

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: KRISTA S HEAVEY

MGRM

01/25/2011

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