2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089696

Entity Name: QUEPOS INVESTMENTS LLC

FILED Jan 13, 2010 Secretary of State

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

1853 MISTY MORN PLACE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1853 MISTY MORN PLACE LONGWOOD, FL 32779

FEI Number: 26-4757399 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:

O'DONNELL, JOHN J 1853 MISTY MORN PLACE LONGWOOD, FL 32779 U

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: O'DONNELL, JOHN J Address: 1853 MISTY MORN PLACE City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: O'DONNELL, VICTORIA
Address: 1853 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: RINTELMANN, JAY A
Address: 280 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: RINTELMANN, ARLENE N Address: 280 VISTA OAK DRIVE City-St-Zip: LONGWOOD, FL 32779

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: JAY A. RINTELMANN MGR 01/13/2010