

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089696

FILED
Mar 30, 2011
Secretary of State

Entity Name: QUEPOS INVESTMENTS LLC

Current Principal Place of Business:

1853 MISTY MORN PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

7326 S. ORANGE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

1853 MISTY MORN PLACE
LONGWOOD, FL 32779

New Mailing Address:

7326 S. ORANGE AVENUE
ORLANDO, FL 32809

FEI Number: 26-4757399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RINTELMANN, JAY A
7326 S. ORANGE AVE.
ORLANDO, FL 32809 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: JAY A. RINTELMANN

03/30/2011

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: 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 Statutes.

SIGNATURE: JAY RINTELMANN

MGR

03/30/2011

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