

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110380

Entity Name: MEGALOPS, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

801 ANCHOR RODE DRIVE
SUITE 103
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

801 ANCHOR RODE DRIVE
SUITE 103
NAPLES, FL 34103

New Mailing Address:

FEI Number: 94-3466407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: MGR
Name: KASTROLL, WILLIAM H
Address: 801 ANCHOR RODE DRIVE, SUITE 103
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: KASTROLL, JENNIFER D
Address: 801 ANCHOR RODE DRIVE, SUITE 103
City-St-Zip: NAPLES, FL 34103

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: WILLIAM H. KASTROLL

MGR

02/08/2010

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