

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110380

Entity Name: MEGALOPS, LLC

FILED
Apr 09, 2011
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:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/09/2011

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

04/09/2011

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