

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089223

Entity Name: PLAYA TAMARINDO,LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4190 RACoon BAY DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4190 RACoon BAY DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-0952526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JOHN A
800 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARNER, JOHN A
4085 TAMiami TRAIL NORTH
SUITE B103
NAPLES, FL 34103-358 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:

Electronic Signature of Registered Agent

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUMMITT, THOMAS F
Address: 4190 RACoon BAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: THOMAS BRUMMITT

MGR

03/15/2011

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