

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116213

Entity Name: PLAYUPPOMPEY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 TARPON RD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

100 TARPON RD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, BRIAN A PRES
100 TARPON RD
FORT MYERS BEACH, FL 33931 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: PRES
Name: HOWE, BRIAN A PRES
Address: 100 TARPON RD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGR
Name: HOWE, KARLA E MGR
Address: 100 TARPON RD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: KARLA E HOWE

MGR

04/29/2011

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