2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116213

Entity Name: PLAYUPPOMPEY LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 TARPON RD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

100 TARPON RD

FORT MYERS BEACH, FL 33931 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWE, BRIAN A PRES 100 TARPON RD

FORT MYERS BEACH, FL 33931 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 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 Statues.

SIGNATURE: KARLA HOWE MGR 05/01/2012