

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119954

FILED
Apr 29, 2011
Secretary of State

Entity Name: PAPAGAYO ENTERPRISES, LLC

Current Principal Place of Business:

27615 IMPERIAL RIVER ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27615 IMPERIAL RIVER ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-1624543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MICHAEL
27615 IMPERIAL RIVER ROAD
BONITA SPRINGS, FL 34134 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: MGMR
Name: DAVIS, MICHAEL
Address: 27615 IMPERIAL RIVER ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: ROMAN, GUSTAVO
Address: 4391 LAVIO WAY
City-St-Zip: FT MEYERS, FL 33901

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: MICHAEL J DAVIS

MGRM

04/29/2011

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