

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 29, 2011  
Secretary of State**

DOCUMENT# L10000102577

Entity Name: HAPPY GATOR LLC

**Current Principal Place of Business:**

3523 LITTLE RD  
TRINITY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

1441 TAMIAMI TRAIL  
101  
PT. CHARLOTTE, FL 33948

**New Mailing Address:**

FEI Number: 27-3562800      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JOSEPH, BERNARDI M II  
5624 REDHAWK DR  
NEW PORT RICHEY, FL 34655      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: MGR  
Name: CLEARWATER, TERRACE A  
Address: 1441 TAMIAMI TRAIL UNIT 101  
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TERRACE CLEARWATER      MEM      06/29/2011

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