

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000102577

FILED
Jun 29, 2011
Secretary of State

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