

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070116

Entity Name: TROPICAL BEACH PROPERTIES, L.L.C.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

11440 BAY STREET N.E.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11440 BAY STREET N.E.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-1686223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRAH, HAROLD DWIGHT
11440 BAY STREET N.E.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HARRAH, HAROLD D
11440 BAY STREET N.E.
ST. PETERSBURG, FL 33716 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: HAROLD D HARRAH

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRAU, HAROLD D
Address: 11440 BAY STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR () Delete
Name: LEHAN, LLOYD D III
Address: 909 BRUCE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: WHITING, J ROGER
Address: 929 LANTANA
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: DUFFY, STEPHEN
Address: 830 NARCISSUS
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: SOVINE, JAY F
Address: 101 MARSHALL
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRAH, HAROLD D
Address: 11440 BAY STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WHITING, ROGER J
Address: 929 LANTANA
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HAROLD D HARRAH

MGRM

04/17/2005

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