

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89161

FILED
Apr 06, 2011
Secretary of State

Entity Name: LA TROPICANA DEL SOL II, INC.

Current Principal Place of Business:

5706 MAIN STREET
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

2535 SUCCESS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-2626249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, ROY M
2535 SUCCESS DRIVE
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPEER, ROY M
Address: 2535 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: HOGLUND, THOMAS
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS HOGLUND

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date