

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008167

FILED
Mar 21, 2008
Secretary of State

Entity Name: ALLYN TROPICAL HOLDINGS, L.L.C.

Current Principal Place of Business:

13391 MCGREGOR BOULEVARD
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13391 MCGREGOR BOULEVARD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1023406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
12800 UNIVERSITY DRIVE, SUITE 600
FORT MYERS, FL 339066259 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: MGRM () Delete
Name: WILLARD, JULIE L
Address: 6097 COCOS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: TREVETT, ALLEN R
Address: 660 ASTARIAS CIRCLE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREVETT, BETHANY L
Address: 15766 CALOOSA CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BETHANY TREVETT

MGRM

03/21/2008

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