

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008167

FILED
Apr 27, 2011
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
Name: TREVETT, BETHANY L
Address: 15766 CALOOSA CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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

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: ALLEN R. TREVETT

MGRM

04/27/2011

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