

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019038

Entity Name: TROPICAL BAY, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3754499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA BUSINESS FORMATION, INC.
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: PARKER, JIM E
Address: 2217 EAST 23RD STREET
City-St-Zip: TULSA, OK 74114

Title: MGRM
Name: PARKER, SHARON G
Address: 2217 EAST 23RD STREET
City-St-Zip: TULSA, OK 74114

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: JIM E. PARKER

MGRM

04/23/2010

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