

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019957

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE TROPICAL AND SHULL MANOR, LLC

Current Principal Place of Business:

713 E. UNIVERSITY DRIVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1060 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1157317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODRAY, ANDREW
1060 OLD BOYNTON RD.
BOYNTON BEACH, FL 33426 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: MGR () Delete
Name: PODAY, ANDREW V
Address: 1060 OLD BOYNTON RD.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PODRAY, ANDREW V
Address: 1060 OLD BOYNTON RD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANDREW PODRAY

PRES

01/20/2009

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