

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022187

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** TROPICAL BREEZE RESORT OF SIESTA KEY, LLC

**Current Principal Place of Business:**

5150 OCEAN BLVD  
SARASOTA, FL 34242

**New Principal Place of Business:**

153 AVENIDA MESSINA  
SARASOTA, FL 34242

**Current Mailing Address:**

5150 OCEAN BLVD  
SARASOTA, FL 34242

**New Mailing Address:**

153 AVENIDA MESSINA  
SARASOTA, FL 34242

**FEI Number:** 80-0003319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRISON, R. CRAIG  
1605 MAIN STREET  
SUITE 1111  
SARASOTA, FL 34236 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: P ( ) Delete  
Name: DEAR, RICHARD  
Address: 110 BEACH RD  
City-St-Zip: SARASOTA, FL 34242

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DEAR, RICHARD  
Address: PO BOX 2383  
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Change (X) Addition  
Name: BOWLES, DAVID  
Address: 2700 S TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: MGR ( ) Change (X) Addition  
Name: ESSLINGER, ROGER  
Address: 181 ELMWOOD AVE  
City-St-Zip: EAST AURORA, NY 14062

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: RICHARD DEAR

MGR

04/27/2007

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