## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## FILED Mar 11, 2005 08:00 AM DOCUMENT # L02000007315 Secretary of State 1. Entity Name TROPICAL VILLAS, LLC Principal Place of Business Mailing Address 4321 NE 21 AVE. 800 EWING LN. FORT LAUDERDALE, FL 33308 BURNSVILLE, NC 28714 03072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0610312 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EWING, PAUL R II 2701 NE 5TH ST. POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOYE Registered Agent signature required when relnatating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME EWING, PAUL STREET ADDRESS 705 NE 24 AVE. POMPANO BEACH, FL 33062 CITY-ST-ZIP U00000259844 03/11/05-90040-009 5n.on TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and applicate and that my 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 truelee empowered to execute this report as required by Chapter 608, Florida Statutes

ING MEMBER, OR AUTHORIZED REPRESENTATIVE