2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 17, 2009
Secretary of State

DOCUMENT# L03000017716

Entity Name: TROPICANA MOTEL ,LLC

Current Principal Place of Business:

300 HAMDEN DRIVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

300 HAMDEN DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 34-1978256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONTI, JOHN
103 BELLE ISLE AVENUE
CLEARWATER BEACH, FL 33767 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: DIGIOVANNI, AGOSTINO
Address: 163 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR ( ) Delete
Name: CARRIERA, FRANK
Address: 3040 HOMESTEAD OAKS DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: MGR ( ) Delete
Name: CONTI, JOHN
Address: 103 BELLE ISLE AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AGOSTINO DIGIOVANNI MGR 06/17/2009

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