2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017716

Entity Name: TROPICANA MOTEL, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 HAMDEN DRIVE

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

300 HAMDEN DRIVE CLEARWATER BEACH, FL 33767

FEI Number: 34-1978256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTI, JOHN 103 BELLE ISLE AVENUE CLEARWATER BEACH, FL 33767 US

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

Name: DIGIOVANNI, AGOSTINO Address: 163 BAYSIDE DRIVE

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR

Name: CARRIERA, FRANK

Address: 3040 HOMESTEAD OAKS DRIVE City-St-Zip: CLEARWATER, FL 33759

Title: MGR

Name: CONTI, JOHN

Address: 103 BELLE ISLE AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

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 Statues.

SIGNATURE: JOHN CONTI MGR 04/26/2011