2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015926

Entity Name: TROPICAL GULF PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

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

1739 SHELBURNE LN SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 25867 1739 SHELBURNE LN SARASOTA, FL 34277 SARASOTA, FL 34231 US

FEI Number: 20-2825397 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:

JONES, DON L
1739 SHELBURNE LN
SARASOTA, FL 34238 US
JONES, DON L
1739 SHELBURNE LN
SARASOTA, FL 34231 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: DON L JONES 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 JONES, DON L

 Address:
 1739 SHELBURNE LN

 City-St-Zip:
 SARASOTA, FL 34231

Title: MGRM

Name: JONES, ELENA M Address: 1739 SHELBURNE LN City-St-Zip: SARASOTA, FL 34231

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: ELENA M JONES MGRM 04/28/2011