2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030954

Entity Name: TROPICAL INN FMB, LLC

FILED Apr 06, 2005 Secretary of State

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

8900 BRIGHTON LANE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8900 BRIGHTON LANE BONITA SPRINGS, FL 34135

FEI Number: 20-1029073 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:

DRAGO, JOSEPH R
8900 BRIGHTON LANE
DRAGO, JOSEPH R
8900 BRIGHTON LANE

BONITA SPRINGS, FL 28327 US BONITA SPRINGS, FL 34135 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: 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DRAGO, JOSEPH R
 Name:

 Address:
 8900 BRIGHTON LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WITTER-MEYERS, AMANDA
 Name:

 Address:
 8900 BRIGHTON LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMANDA WITTER MEYERS MGRM 04/06/2005