

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035487

FILED
Mar 22, 2005
Secretary of State

Entity Name: TROPICAL SQUARE DEVELOPMENTS,LLC

Current Principal Place of Business:

P.O. BOX 1741
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4238 BELLE MEADE COVE
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 27-0090083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD
36468 EMERALD COAST PKWY.
SUITE 1201
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: EDCO PROPERTIES,INC.,
Address: 4238 BELLE MEADE COVE
City-St-Zip: MEMPHIS, TN 38117

Title: MGR () Delete
Name: NLR,TRUST,
Address: 342 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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 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: TERRY EDWARDS FOR EDCO

MR

03/22/2005

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