

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054151

FILED
Mar 24, 2009
Secretary of State

Entity Name: TROPICAL COTTAGES L.L.C.

Current Principal Place of Business:

243- 61ST STREET GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

4600 NORTH OCEAN BLVD
STE 206
BOYNTON BEACH, FL 33435

New Mailing Address:

3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410

FEI Number: 73-1712272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLISTER, BETTEE M ESQ
4600 N OCEAN BLVD STE 206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

COLLISTER, BETTEE M ESQ
3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410 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: BETTEE M. COLLISTER, ESQ.

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLISTER, BETTEE M
Address: 3399 PGA BLVD,, STE. 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: BETTEE M. COLLISTER, ESQ.

MGR

03/24/2009

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