

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2010
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:

3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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
3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

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

Title: MGRM
Name: LIBERMAN, JENNIFER
Address: 6198 HOLLYWOD STREET
City-St-Zip: JUPITER, FL 33418

Title: MGRM
Name: MCELROY, PENELOPE
Address: 763 ADOLPH LANE
City-St-Zip: COCOA, FL 32927

Title: MGRM
Name: HATHAWAY, BERT
Address: 3015 SE 26TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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 Statutes.

SIGNATURE: BETTEE M. COLLISTER

MGR

04/15/2010

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