

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059136

FILED
Jan 24, 2005
Secretary of State

Entity Name: TROPIC ISLES TOWNHOMES, LLC

Current Principal Place of Business:

236 SE 9 AVE., #3
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

236 SE 9 AVE., #3
DEERFIELD BEACH, FL 33441

Current Mailing Address:

236 SE 9 AVE., #3
DEERFIELD BEACH, FL 33442

New Mailing Address:

236 SE 9 AVE., #3
DEERFIELD BEACH, FL 33441

FEI Number: 32-0123754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGALA, KEITH
236 SE 9 AVE., #3
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GERTZ, CHRISTOPHER J ESQ
STOLL & ASSOCIATES
3636 NORTH FEDERAL HIGHWAY SUITE #3
FORT LAUDERDALE, FL 33308 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: CHRISTOPHER J. GERTZ, ESQ

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LA GALA, KEITH
Address: 236 SE 9 AVE., #3
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA GALA, KEITH
Address: 236 SE 9 AVE., #3
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH LA GALA

MGRM

01/24/2005

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