

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061387

FILED
Apr 26, 2007
Secretary of State

Entity Name: TROPICAL VENTURES OF BONITA SPRINGS, LLC

Current Principal Place of Business:

26868 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

103 JUMENTO CAY
BONITA SPRINGS, FL 34134

Current Mailing Address:

1720 SUNSET BLVD
BOULDER, CO 80304

New Mailing Address:

FEI Number: 20-1516699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O WILLIAM R. O'NEILL
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 341033587 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: PRES () Delete
Name: HANSEN, GREG
Address: 1720 SUNSET BLVD.
City-St-Zip: BOULDER, CO 80301 US

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: GREGORY HANSEN

MGR

04/26/2007

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