

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070116

FILED
Feb 20, 2008
Secretary of State

Entity Name: TROPICAL BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

11440 BAY STREET N.E.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11440 BAY STREET N.E.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-1686223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRAH, THIEN J
11440 BAY STREET N.E.
ST. PETERSBURG, FL 33716 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: MGRM () Delete
Name: HARRAH, THIEN JULIE
Address: 11440 BAY STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR () Delete
Name: LEHAN, LLOYD D III
Address: 909 BRUCE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: WHITING, ROGER J
Address: 929 LANTANA
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: DUFFY, STEPHEN
Address: 830 NARCISSUS
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: SOVINE, JAY F
Address: 101 MARSHALL
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: THIEN J HARRAH

MGR

02/20/2008

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