

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076278

FILED
Jun 16, 2009
Secretary of State

Entity Name: HLS TROPICAL, LLC

Current Principal Place of Business:

1211 OLD STICKNEY POINT RD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

1211 OLD STICKNEY POINT RD
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 20-1771681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAVANAUGH, STEVE M
3844 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVANAUGH, STEVE
Address: 1211 OLD STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: BURNETT, MILLIE
Address: 1211 OLD STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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: STEVE M CAVANAUGH

MAN

06/16/2009

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