

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000011414

**FILED  
Jan 12, 2011  
Secretary of State**

**Entity Name:** ST TROPEZ INVESTMENT CO. LLC

**Current Principal Place of Business:**

1141 ABBEYS WAY  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

1141 ABBEYS WAY  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 20-2312315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALLIWELL, FRANK  
1141 ABBEYS WAY  
TAMPA, FL 33602 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  
Name: HALLIWELL, FRANK  
Address: 1141 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

Title: P  
Name: HALLIWELL, MICHAEL  
Address: 1141 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

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: FRANK HALLIWELL

MR

01/12/2011

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