

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054024

FILED
Feb 26, 2009
Secretary of State

Entity Name: TRES GATORS HERMOSOS GROUP LLC

Current Principal Place of Business:

5352 BERKELEY DRIVE
NAPLE, FL 34112

New Principal Place of Business:

Current Mailing Address:

5352 BERKELEY DRIVE
NAPLE, FL 34112

New Mailing Address:

FEI Number: 20-2931125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: MARCH, ROBERT J DR.
Address: 5352 BERKELEY DRIVE
City-St-Zip: NAPLE, FL 34112

Title: VP () Delete
Name: TUBERVILLE, BRUCE V
Address: 6684 HUNTLEY LN SOUTH
City-St-Zip: NAPLES, FL 34104

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: ROBERT MARCH

MGRM

02/26/2009

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