

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066525

Entity Name: TROPICAL CAY LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11648 61ST ST N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

11648 61ST ST N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-3298529 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:

MCDOWELL, KAREN D MRS
11648 61ST ST N
WEST PALM BEACH, FL 33412 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: MCDOWELL, KAREN DOUGLAS
Address: 11648 61ST ST N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR () Delete
Name: MCDOWELL, VERNHAM TRUEMAN
Address: 11648 61ST ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: DOUGLAS, THELMA
Address: 1025 GRANDVIEW BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33412 US

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:

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: KAREN DOUGLAS MCDOWELL

OWNE

05/01/2008

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