

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113479

FILED
Apr 27, 2007
Secretary of State

Entity Name: TROPICAL BREEZE PRESERVATION & DEVELOPMENT, LLC

Current Principal Place of Business:

5151 OCEAN BOULEVARD
SARASOTA, FL 34242

New Principal Place of Business:

153 AVENIDA MESSINA
SARASOTA, FL 34242

Current Mailing Address:

5151 OCEAN BOULEVARD
SARASOTA, FL 34242

New Mailing Address:

153 AVENIDA MESSINA
SARASOTA, FL 34242

FEI Number: 20-3858224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG ESQ.
LYONS, BEAUDRY & HARRISON, P.A.
1605 MAIN STREET, SUITE 1111
SARASOTA, FL 34236 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: MGR () Delete
Name: DEAR, RICHARD
Address: P O BOX 2383
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: ESSLINGER, ROGER W
Address: 181 EL WOOD AVE
City-St-Zip: FORESTVILLE, NY 14062

Title: MGR () Delete
Name: ESSLINGER, ARLENE
Address: 181 ELWOOD AVE
City-St-Zip: EAST AURORA, FL 14062

Title: MGR () Delete
Name: SKALITZKY, ROBERT
Address: 1212 BEN FRANKLIN PH #1
City-St-Zip: SARASOTA, FL 34236

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:

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: RICHARD DEAR

MGR

04/27/2007

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