

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014517

FILED
Apr 14, 2008
Secretary of State

Entity Name: TROPITANA TANNING RESORT, LLC

Current Principal Place of Business:

4413 TOWN CENTER PARKWAY NORTH
250
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

4413 TOWN CENTER PARKWAY NORTH
250
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-4272228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DAN W. ARMSTRONG, P.A.
822 A1A NORTH
SUITE 303
PONTE VEDRA BEACH, FL 32082 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: ALLNOCK, BRIAN E
Address: 197 CROSSROAD LAKES DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: BELETTI, CHRISTIAN
Address: 12644 WILLOW SPRINGS CT.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: SANCHEZ, GEORGE
Address: 10727 DULAWAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 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: CHRIS BELETTI

MGR

04/14/2008

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