

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087404

FILED
May 21, 2007
Secretary of State

Entity Name: TROPICS SOUTH CONSTRUCTION, LLC

Current Principal Place of Business:

52 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3576
PONTE VEDRA BEACH, FL 320043576

New Mailing Address:

FEI Number: 20-5532835 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:

Name and Address of New Registered Agent:

BARKLEY, WILLIAM
52 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 US

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: BARKLEY, WILLIAM
Address: 52 N. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: BERG, LOURDES
Address: 67 SARAGOSSA ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: WILLIAM L. BARKLEY

MR.

05/21/2007

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