

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046894

Entity Name: ST. TROPEZ UNIT 2501, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

599 9TH ST. NO.,
300
NAPLES, FL 34102 US

New Principal Place of Business:

1185 IMMOKALEE RD.
210
NAPLES, FL 34110 US

Current Mailing Address:

1185 IMMOKALEE ROAD
210
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. NO.
300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FRYE, EARL L
1185 IMMOKALEE RD.
210
NAPLES, FL 34110 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: EARL L. FRYE

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EARL L. FRYE, TRUSTE, E
Address: 1185 IMMOKALEE ROAD, #210
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

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: EARL L. FRYE

MGR

02/28/2008

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