2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050722

Entity Name: ST TROPEZ LOFT, LLC

19659 MADDELENA CIRCLE

FT MYERS, FL 33967

Address:

City-St-Zip:

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7800 BAY LAKE DR FT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 7800 BAY LAKE DR FT MYERS, FL 33907 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAZAK, LINDA 7800 BÁY LAKE DR. FT MYERS, FL 33907 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KAZAK, LINDA Name: Name: Address: 7800 BAY LAKE DR., Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KAZAK, EDWARD Name: Address: 7800 BAY LAKE DR.. Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MILLER, JOSEPH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LINDA KAZAK MGRM 01/15/2009