

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066083

FILED
Jan 18, 2009
Secretary of State

Entity Name: TROPICAL MINNEOLA LLC

Current Principal Place of Business:

6812 W LINEBAUGH AVENUE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6812 W LINEBAUGH AVENUE
TAMPA, FL 33625

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:

ENGELMANN, MARTIN C JR
6812 W LINEBAUGH AVENUE
TAMPA, FL 33625 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: MGRM () Delete
Name: ENGELMANN, MARTIN C JR
Address: 6812 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: GRIFFITH, MATTHEW R
Address: 6812 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: THOMAS, JON C
Address: 6812 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: HOBBY, PHILIP R
Address: 6812 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: SORICH, MICHAEL
Address: 9405 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: WAGNER, MICHAEL T
Address: 637 SAXONY BLVD
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: MATTHEW R. GRIFFITH

MR.

01/18/2009

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