

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098787

FILED
Feb 08, 2011
Secretary of State

Entity Name: PERRONE TROPICAL TRAIL LLC

Current Principal Place of Business:

585 N COURTENAY PKWY
SUITE 302
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

585 N COURTENAY PKWY
SUITE 302
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 26-2568130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, RALPH
585 N COURTENAY PKWY
SUITE 302
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PERRONE, RALPH S SR.
585 N COURTENAY PKWY
SUITE 302
MERRITT ISLAND, FL 32953 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: RALPH S. PERRONE, SR.

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERRONE, RALPH S SR
Address: 585 N COURTENAY PKWY 302
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: PERRONE, CYNTHIA
Address: 585 N COURTENAY PKWY 302
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby 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: RALPH S. PERRONE, SR.

MGR

02/08/2011

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