

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004318

FILED
Jun 26, 2009
Secretary of State

Entity Name: ST. TROPEZ BEACH DEVELOPERS, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2267136 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:

FIELDSTONE, RONALD R ESQ
201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARKER, REX M RA
3211 PONCE DE LEON #301
CORAL GABLES, FL 33134 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: REX M BARKER

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILTON, JOSEPH
Address: 3211 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BARKER, REX M
Address: 3211 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARKER, REX M
Address: 3211 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

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: REX M BARKER

MGRM

06/26/2009

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