2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040435

Entity Name: AMI'S TROPIC ISLE INN, LLC

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

101 22ND ST NORTH

BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

101 22ND ST NORTH 101 22ND ST NORTH

BRADENTON BEACH, FL 34217 UNIT 6

BRADENTON BEACH, FL 34217

FEI Number: 26-2510830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, MICHELE D PATRICK, JAMES M 4809 NW 18 PLACE 101 22ND STREET NORTH

GAINESVILLE, FL 32605 US UNIT 6 BRADENTON BEACH, FL 34217 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: JAMES MICHAEL PATRICK 03/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

PATRICK, J. MICHAEL PATRICK, J. MICHAEL Name: Name: Address: 4809 NW 18 PLACE Address: 101 22ND STREET NORTH City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: BRADENTON BEACH, FL 34217

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: MICHAEL PATRICK 03/20/2009