2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040435

Entity Name: AMI'S TROPIC ISLE INN, LLC

FILED Apr 21, 2010 Secretary of State

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

101 22ND ST NORTH 101 22ND ST NORTH

BRADENTON BEACH, FL 34217 BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

101 22ND ST NORTH 101 22ND ST NORTH

UNIT 6 BRADENTON BEACH, FL 34217 US 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, JAMES M
101 22ND STREET NORTH
UNIT 6
PATRICK, JAMES M
101 22ND STREET NORTH
BRADENTON BEACH, FL 34217 US

UNIT 6 BRADENTON BEACH, FL 34217 US 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 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATRICK, J. MICHAEL
Address: 101 22ND STREET NORTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MER

Name: PATRICK, MICHELE D.
Address: 101 22ND STREET NORTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

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 Statues.

SIGNATURE: JAMES MICHAEL PATRICK MGRM 04/21/2010