

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042393

FILED
Apr 18, 2009
Secretary of State

Entity Name: BVG TROPICAL HOLDINGS, LLC

Current Principal Place of Business:

97652 OVERSEAS HIGHWAY 27
KEY LARGO, FL 33037 US

New Principal Place of Business:

97652 OVERSEAS HIGHWAY
HARBOR HOUSE 27
KEY LARGO, FL 33037 US

Current Mailing Address:

97652 OVERSEAS HIGHWAY 27
KEY LARGO, FL 33037 US

New Mailing Address:

97652 OVERSEAS HIGHWAY
HARBOR HOUSE 27
KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, CRAIG S
2 S ORANGE AVENUE 5TH FLOOR
ORLANDO, FL 32801 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: MGR () Delete
Name: PEREZ, ROBERT L
Address: 97652 OVERSEAS HIGHWAY 27
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR () Delete
Name: PEREZ, VIOLET M
Address: 97652 OVERSEAS HIGHWAY 27
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, ROBERT L
Address: 97652 OVERSEAS HIGHWAY, HH 27
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR (X) Change () Addition
Name: PEREZ, VIOLET M
Address: 97652 OVERSEAS HIGHWAY HH 27
City-St-Zip: KEY LARGO, FL 33037 US

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: ROBERT L. PEREZ

MR.

04/18/2009

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