

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085905

FILED
Apr 28, 2009
Secretary of State

Entity Name: TROPICAL EXPERIENCES LLC

Current Principal Place of Business:

1805 CARIBBEAN DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

3730 DOVER DRIVE
SARASOTA, FL 34235

Current Mailing Address:

1805 CARIBBEAN DRIVE
SARASOTA, FL 34231

New Mailing Address:

3730 DOVER DRIVE
SARASOTA, FL 34235

FEI Number: 26-3336500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, HARRISON T
1805 CARIBBEAN DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

COOLEY, HARRISON T
5591 ROSEHILL RD
APT. 101
SARASOTA, FL 34233 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: HARRISON COOLEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLELLA, NICHOLAS T
Address: 1805 CARIBBEAN DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLELLA, NICHOLAS T
Address: 2410 TULIP ST
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Change (X) Addition
Name: GREIN, LUCAS B
Address: 3730 DOVER DR
City-St-Zip: SARASOTA, FL 34235

Title: MGRM () Change (X) Addition
Name: COOLEY, HARRISON T
Address: 5591 ROSEHILL RD. APT 101
City-St-Zip: SARASOTA, FL 34233

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: HARRISON COOLEY

MGRM

04/28/2009

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