2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109918

Entity Name: TROPICAL BEAR PROPERTIES, LLC

FILED Feb 07, 2012 Secretary of State

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

1008 N TOWN & RIVER DR FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

1008 N TOWN & RIVER DR FORT MYERS, FL 33919 US

FEI Number: 26-4620765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHALLER, JOHN 1008 N TOWN & RIVER DR FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHALLER, JOHN

 Address:
 1008 N TOWN & RIVER DR

 City-St-Zip:
 FORT MYERS, FL 33919 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: JOHN SCHALLER MGRM 02/07/2012