

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016660

FILED
Feb 16, 2010
Secretary of State

Entity Name: PORCELLI TROPICAL PROPERTIES, LLC

Current Principal Place of Business:

4418 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

184 W BAY CEDAR CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

4418 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

184 W BAY CEDAR CIRCLE
JUPITER, FL 33458 US

FEI Number: 26-4306533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCELLI, CHRISTOPHER F
4418 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PORCELLI, CHRISTOPHER F
184 W BAY CEDAR CIRCLE
JUPITER, FL 33458 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORCELLI, CHRISTOPHER F
Address: 184 W BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: PORCELLI, GLORIA J
Address: 209 FAIRWAY DRIVE
City-St-Zip: WADING RIVER, NY 11792 US

Title: MGRM
Name: PORCELLI, FRANK J
Address: 209 FAIRWAY DRIVE
City-St-Zip: WADING RIVER, NY 11792 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 Statutes.

SIGNATURE: CHRISTOPHER F. PORCELLI

MGRM

02/16/2010

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