2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031348

Entity Name: SIESTA KEY VILLAGE TROPICAL MANAGMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

4129 HIGEL AVENUE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

4129 HIGEL AVENUE SARASOTA, FL 34242

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

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

DOOLEY, WILLIAM A
1432 FIRST STREET
SARASOTA, FL 34236 US
PADEREWSKI, ALEXANDER G
1834 MAIN ST.
SARASOTA, FL 34236 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: ALEXANDER G. PADEREWSKI 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SIESTA KEY VILLAGE TROPICAL BREEZE RESORT,

Address: 4129 HIGEL AVENUE City-St-Zip: SARASOTA, FL 34242

Title: MGR

Name: BONUS PROPERTIES, INC.

Address: 269 SOUTH OSPREY AVE., STE. 200

City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: PADEREWSKI, ALEXANDER G

Address: 1834 MAIN ST.

City-St-Zip: SARASOTA, FL 34236

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: ALEXANDER G. PADEREWSKI MGR 02/16/2011