

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084518

Entity Name: LA TROPICANA DEL SOL, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

5706 MAIN STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

2535 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-0952827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICIA F
7116 GULF BLVD. STE D
ST PETE BEACH, FL 33706 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: MGRM
Name: C.C. SERVICES OF NEVADA, INC.
Address: PO BOX 320509
City-St-Zip: TAMPA, FL 336792509

Title: MGR
Name: SPEER, ROY M
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

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: ROY M SPEER

MGR

03/25/2010

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