

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: LA TROPICANA DEL SOL, LLC

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:

SPEER, ROY M
2535 SUCCESS DRIVE
ODESSA, FL 33556 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: ROY SPEER

04/06/2011

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 SPEER

MGR

04/06/2011

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