

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110444

FILED
Mar 26, 2010
Secretary of State

Entity Name: TROPICAL OASIS OF MARCO ISLAND LLC

Current Principal Place of Business:

980 SW 5 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

980 SW 5 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SUSANA C
980 SW 5 AVE
POMPANO BEACH, FL 33060 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: LOPEZ, SUSANA
Address: 980 SW 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: LOPEZ, EUGENIO
Address: 980 SW 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: AGUILAR, OCTAVIO
Address: 14761 SW 42 WAY
City-St-Zip: MIAMI, FL 33185

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: SUSANA LOPEZ

MGRM

03/26/2010

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