2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009139

Entity Name: ALL TROPICAL CONSTRUCTION, LLC.

FILED May 05, 2011 Secretary of State

Date

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

97671 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 282 97671 OVERSEAS HIGHWAY TAVERNIER, FL 33070 KEY LARGO, FL 33037

FEI Number: 27-1712195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMBILE, TONYA J 97671 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 MURPHY, MICHAEL J

 Address:
 97671 OVERSEAS HIGHWAY

 City-St-Zip:
 KEY LARGO, FL 33037

Title: VP

Name: MURPHY, MICHAEL J Address: 97671 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

Title: SEC

 Name:
 SAMBILE, TONYA J

 Address:
 97671 OVERSEAS HIGHWAY

 City-St-Zip:
 KEY LARGO, FL 33037

Title: 1

Name: SAMBILE, TONYA J

Address: 97671 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR

 Name:
 SCHIEGNER, LINDA

 Address:
 579 HIGHWAY A1A, #401

 City-St-Zip:
 SATELLITE BEACH, FL 32937

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: TONYA JEAN SAMBILE SEC 05/05/2011