

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002395

FILED
Jun 17, 2008
Secretary of State

Entity Name: TROPIC STAR INVESTMENTS, LLC

Current Principal Place of Business:

2320 FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907

Current Mailing Address:

2320 FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907

FEI Number: 20-2919721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

R&A AGENTS, INC.
ATTN: MICHAEL S. YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GULF DEVELOPMENT, IN, C.
Address: 2320 FIRST STREET, SUITE 1000
City-St-Zip: FORT MYERS, FL 33901

Title: MGR () Delete
Name: GULF PROPERTIES, INC, .
Address: 2320 FIRST STREET, SUITE 1000
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULF DEVELOPMENT, IN, C.
Address: 13131 UNIVERSITY DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Change () Addition
Name: GULF PROPERTIES, INC, .
Address: 13131 UNIVERSITY DRIVE
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL M. HARARI

MGR

06/17/2008

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