

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006463

FILED
Apr 17, 2008
Secretary of State

Entity Name: TROPICAL BREEZE RESORT, LLC

Current Principal Place of Business:

5150 OCEAN BOULEVARD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5150 OCEAN BOULEVARD
SARASOTA, FL 34242

New Mailing Address:

153 AVENIDA MESSINA
SARASOTA, FL 34242

FEI Number: 26-2416163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: MGR () Delete
Name: DEAR, RICHARD
Address: 5150 OCEAN BOULEVARD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAR, RICHARD
Address: PO BOX 2383
City-St-Zip: SARASOTA, FL 34230

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: RICHARD DEAR

MGR

04/17/2008

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