2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001103

Entity Name: TROPICAL OCEANFRONT PROPETIES, LLC

FILED Feb 24, 2009 Secretary of State

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

2533 N. CARSON ST. 21025 HAMILTON AVE CARSON CITY, NV 89706 CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 420335 PO BOX 420678

SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042

FEI Number: 26-1561022 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:

GREENMAN, FRANKLIN D HULL, LINDSAY 21025 HAMILTON AVE 5800 OVERSEAS HIGHWAY SUITE 40

MARATHON, FL 33050 CUDJOE KEY, FL 33042 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: LINDSAY HULL 02/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

CARDENAS MANAGEMENT, HULL, LINDSAY PRES Name: Name: Address: 400 DORAL CT. Address: 21025 HAMILTON AVE. City-St-Zip: ZEPHYR COVE, NV 89448 City-St-Zip: CUDJOE KEY, FL 33042

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: LINDSAY HULL **PRES** 02/24/2009