2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L02000018865

Entity Name: TROPICAL HOLDINGS, LLC

Current Principal Place of Business:

1111 KENNEDY CT
STE 1
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1111 KENNEDY CT
STE 1
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 47-0880134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERRERO, WALTER O
1111 KENNEDY CT #1
TITUSVILLE, FL 32780 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: MGRP ( ) Delete
Name: FERRERO, WALTER O
Address: 1111 KENNEDY CT STE 1
City-St-Zip: TITUSVILLE, FL 32780

Title: P ( ) Delete
Name: FERRERO, OSCAR M
Address: 1111 KENNEDY CT STE 1
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR FERRERO P 04/27/2006

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