

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078481

FILED
Feb 25, 2006
Secretary of State

Entity Name: TROPICAL HEAT ENTERPRISES, L.L.C.

Current Principal Place of Business:

855 MYRTLE STREET
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

855 MYRTLE STREET
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COX, LAVERNE E
855 MYRTLE STREET
SANFORD, FL 32773 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: COX, LAVERNE E
Address: 855 MYRTLE STREET
City-St-Zip: SANFORD, FL 32773 US

Title: MGR (X) Delete
Name: TEWS, THOMAS
Address: 855 MYRTLE STREET
City-St-Zip: SANFORD, FL 32773 US

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: LAVERNE COX

MGR

02/25/2006

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