

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000012426

Entity Name: TROPICAL GREENS, LLC

**FILED**  
**Aug 04, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

6619 SOUTH DIXIE HWY #124  
MIAMI, FL 33143

**New Principal Place of Business:**

9990 SW 77TH AVE.  
MIAMI, FL 33156

**Current Mailing Address:**

6619 SOUTH DIXIE HWY #124  
MIAMI, FL 33143

**New Mailing Address:**

9905 SE MAHOGANY WAY  
TEQUESTA, FL 33469

FEI Number: 05-0522791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

WILSON, SUAREZ & LOPEZ  
2151 LE JEUNE ROAD  
MEZZANINE  
CORAL GABLES, FL 33134 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: J. EVERETT WILSON

08/04/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WALTON, JAMES  
Address: 13200 SW 69 CT.  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WALTON, JAMES  
Address: 9990 SW 77 AVE.  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES WALTON

PRES

08/04/2004

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