

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012426

Entity Name: TROPICAL GREENS, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

9990 SW 77TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

9905 SE MAHOGANY WAY
TEQUESTA, FL 33469

Current Mailing Address:

9905 SE MAHOGANY WAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 05-0522791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, SUAREZ & LOPEZ
2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILSON, EVERETT
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 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: EVERETT WILSON

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTON, JAMES
Address: 9905 SE MAHOGANY WAY
City-St-Zip: TEQUESTA, FL 33469

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

MR.

07/06/2005

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