

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021453

FILED
Jun 25, 2005
Secretary of State

Entity Name: FLORIDA TROPICAL INVESTMENTS, LLC

Current Principal Place of Business:

504 VERANDA WAY BLVD., B104
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

504 VERANDA WAY BLVD., B104
NAPLES, FL 34104

New Mailing Address:

FEI Number: 81-0592621 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:

Name and Address of New Registered Agent:

GIRESI, JOHN
504 VERANDA WAY BLVD., B104
NAPLES, FL 34104 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIRESI, JOHN
Address: 504 VERANDA WAY BLVD., B104
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRESI, JOHN
Address: 504 VERANDA WAY BLVD., B104
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Change (X) Addition
Name: CARAPAZZA, SHARON
Address: 310 MCCLURE MILL ROAD
City-St-Zip: OTTO, NC 28763 US

Title: MGRM () Change (X) Addition
Name: CARAPAZZA, WAYNE
Address: 310 MCCLURE MILL ROAD
City-St-Zip: OTTO, NC 28763 US

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: JOHN P GIRESI

MGRM

06/25/2005

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