

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028428

FILED
Apr 28, 2006
Secretary of State

Entity Name: TROPICAL HOMES DEVELOPERS, LLC

Current Principal Place of Business:

6035 SW 120 STREET
MIAMI, FL 33156

New Principal Place of Business:

13040 SAN JOSE ST
MIAMI, FL 33156

Current Mailing Address:

6035 SW 120 STREET
MIAMI, FL 33156

New Mailing Address:

13040 SAN JOSE ST
MIAMI, FL 33156

FEI Number: 32-0039223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNO, JUAN M
6035 SW 120 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OSORNO, JUAN M
13040 SAN JOSE ST
MIAMI, FL 33156 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELAEZ, PATRICIA E
Address: 6035 SW 120 ST
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: OSORNO, JUAN M
Address: 6035 SW 120 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELAEZ, PATRICIA E
Address: 13040 SAN JOSE ST
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: OSORNO, JUAN M
Address: 13040 SAN JOSE ST
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 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: JUAN M. OSORNO

MGR

04/28/2006

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