2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024986

Address:

City-St-Zip:

Entity Name: TROPICAL WIND VENTURES, LLC

3210 CYPRESS CREEK DRIVE

POMPANO BEACH, FL 33062

FILED Jul 24, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3210 CYPRESS CREEK DRIVE POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 3210 CYPRESS CREEK DRIVE POMPANO BEACH, FL 33062 FEI Number: 61-1453294 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: BERMAN, DAVID E 3210 CYPRESS CREEK DRIVE POMPANO BEACH, FL 33062 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BERMAN, DAVID E CEO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BERMAN CEO 07/24/2007