

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026968

FILED
Apr 12, 2006
Secretary of State

Entity Name: XS TROPICAL HOLDINGS LLC

Current Principal Place of Business:

21060 WINDEMERE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21060 WINDEMERE LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHFISCHER, RICHARD J
21060 WINDEMERE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HENSEL, GREG
Address: 5941 NE 22 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Delete
Name: SEPPALA, EINO
Address: 4852 FOXHUNT TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEPPALA, EINO
Address: 4852 FOXHUNT TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BACHFISCHER

MGRM

04/12/2006

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