2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041706

Current Principal Place of Business:

Entity Name: TROPICAL INVESTMENT PROPERTIES, LLC

FILED Apr 13, 2009 Secretary of State

896 TAVERNIER CIRCLE NE 896 TAVERNIER CIRCLE NE PALM BAY, FL 32909 PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 896 TAVERNIER CIRCLE NE PALM BAY, FL 32905 FEI Number: 20-0746182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIXON, SCOTT C P. A. 2202 SOUTH BABCOCK STREET SUITE 200 MELBOURNE, FL 32901 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.

New Principal Place of Business:

SIGNATURE: _

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, STEVEN R
 Name:

 Address:
 896 TAVERNIER CIRCLE NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, ELLEN P
 Name:

 Address:
 896 TAVERNIER CIRCLE NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 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: STEVEN R. JOHNSON MGRM 04/13/2009