2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002488

Entity Name: TROPICAL WINNS, LLC

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2798 HYDE PARK PLACE CLEARWATER, FL 33761

US

Current Mailing Address: New Mailing Address:

2798 HYDE PARK PLACE

CLEARWATER, FL 33761 US

FEI Number: 42-1657565 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:

WINN, KEITH WINN, RICHARD K 2798 HYDE PARK PLACE 2798 HYDE PARK PLACE US US CLEARWATER, FL 33761 CLEARWATER, FL 33761

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: RICHARD KEITH WINN 02/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete

(X) Change () Addition WINN, KEITH WINN, RICHARD K Name: Name: Address: 2798 HYDE PARK PLACE Address: 2798 HYDE PARK PLACE City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33761 US

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

Name: WINN, CYNDI Name: Address: 2798 HYDE PARK PLACE Address: City-St-Zip: CLEARWATER, FL 33761 US 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: RICHARD KEITH WINN 02/03/2008