2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002488

Entity Name: TROPICAL WINNS, LLC

FILED Apr 15, 2012 Secretary of State

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

880 MANDALAY AVENUE, C-507 880 MANDALAY AVENUE CLEARWATER, FL 33767

C-507

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

880 MANDALAY AVENUE, C-507 880 MANDALAY AVENUE CLEARWATER, FL 33767

C-507

CLEARWATER, FL 33767 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, RICHARD K WINN, RICHARD K 880 MANDALAY AVENUE 2798 HYDE PARK PLACE

CLEARWATER, FL 33761 US

C-507 CLEARWATER, FL 33767 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: 04/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WINN, RICHARD K Name:

Address: 880 MANDALAY AVE, C-507 City-St-Zip: CLEARWATER, FL 33767 US

I hereby 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 Statues.

SIGNATURE: RICHARD KEITH WINN **MGR** 04/15/2012