2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 12, 2007 08:00 AN DOCUMENT # L04000003649 **Secretary of State** 1. Entity Name TROPICAL WATERS, LLC Principal Place of Business Mailing Address 37 SHADOW CREEK WAY 37 SHADOW CREEK WAY ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 86-1093751 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EALES, ROBERT A DO NOT WRITE 37 SHADOW CREEK WAY ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when stirtstalling) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM THIS E EALES, ROBERT A NAME STREET ADDRESS 37 SHADOW CREEK WAY City-St-7iF ORMOND BEACH, FL 32174 HILE - U00000584908 01/12/07-80057-003 50.00 NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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: 4

NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE