

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003649

Entity Name: TROPICAL WATERS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

37 SHADOW CREEK WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

37 SHADOW CREEK WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 86-1093751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EALES, ROBERT A
37 SHADOW CREEK WAY
ORMOND BEACH, FL 32174 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
Name: EALES, ROBERT A
Address: 37 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: FARLOW, BRUCE L
Address: 875 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: GREENE, MICHAEL T
Address: 1 BRIDGEWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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 Statutes.

SIGNATURE: ROBERT A EALES

MGRM

01/05/2010

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