2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019482

Entity Name: TROPICAL DEVELOPMENT, L.L.C.

FILED Apr 16, 2008 Secretary of State

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

4380 ENTERPRISE AVENUE 2805 S. HORSESHOE DR. NAPLES, FL 34104

UNIT#1

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2805 S. HORSESHOE DR. 4380 ENTERPRISE AVENUE

NAPLES, FL 34104 UNIT#1

NAPLES, FL 34104

FEI Number: 20-0857770 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:

TARVIN, MICHAEL TARVIN, MICHAEL 4380 ENTERPRISE AVENUE 2805 S. HORSESHOE DR NAPLES, FL 34104 UNIT#1 NAPLES, FL 34104 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: 04/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SORBARA, GEORGE Name: Name: SORBARA, GEORGE Address: 4380 ENTERPRISE AVENUE Address: 2805 S. HORSESHOE DR. - UNIT # 1

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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

Name: TARVIN, MICHAEL Name: TARVIN, MICHAEL

Address: 4380 ENTERPRISE AVENUE Address: 2805 S. HORSESHOE DR. - UNIT # 1

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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: MICHAEL TARVIN **MGRM** 04/16/2008