2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020496

Entity Name: TROPICAL DREAM, LLC

FILED Jan 30, 2006 Secretary of State

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

4519 S. FLORIDA AVENUE 5425 S. BOSS TERRACE INVERNESS, FL 34450 FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

4519 S. FLORIDA AVENUE 5425 S. BOSS TERRACE INVERNESS, FL 34450 FLORAL CITY, FL 34436

FEI Number: 20-0888028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, LOREN D 4519 S. FLORIDA AVENUE INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARMSTRONG, LOREN
 Name:

 Address:
 4519 S FLORIDA AVE
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

Title: MGRA () Delete Title: () Change () Addition

 Name:
 BRILL, JOHN R
 Name:

 Address:
 5154 S KENNETH TERR
 Address:

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:

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

 Name:
 KONCHAN, RICHARD
 Name:

 Address:
 315 CABOT ST.
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

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

Name: EWRY, TIM Name: EWRY, TIM

 Address:
 4517 S FLORIDA AVE
 Address:
 5425 S. BOSS TERRACE

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 FLORAL CITY, FL 34436

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

Name: EWRY, TAMMY Name: EWRY, TAMMY

 Address:
 4519 S FLORIDA AVE
 Address:
 5425 S. BOSS TERRACE

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. BRILL MGRA 01/30/2006