2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042643

Entity Name: TROPICAL GROUP, LLC.

FILED Jan 23, 2005 Secretary of State

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

12179 SOUTH APOPKA VINELAND ROAD SUITE 122 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

12179 SOUTH APOPKA VINELAND ROAD SUITE 122 ORLANDO, FL 32836

FEI Number: 20-1214417 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:

SEGAL, BARRY G
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963 US
ABE, HARDOON MD
903 JORDAN BLASS DRIVE
SUITE 102
MELBOURNE, FL 32940 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

in the State of Florida.

SIGNATURE: ABE HARDOON 01/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MILITANO, KYLE F
 Name:

 Address:
 2194 HIGHWAY A1A, SUITE 101
 Address:

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937
 City-St-Zip:

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

Name: HARDOON, ABE Name: HARDOON, ABE

Address: 10134 BRANDON CIRCLE Address: 903 JORDAN BLASS DRIVE, SUITE 102

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: MELBOURNE, FL 32940

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

Name:Name:HARDOON, BARBARA AAddress:Address:10134 BRANDON CIRCLECity-St-Zip:City-St-Zip:ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ABE HARDOON MGR 01/23/2005