

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042643

Entity Name: TROPICAL GROUP, LLC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2955 PINEDA CAUSEWAY, SUITE 210
MELBOURNE, FL 32940

New Principal Place of Business:

170 CRISPIN ST.
MERRITT ISLAND, FL 32952

Current Mailing Address:

2955 PINEDA CAUSEWAY, SUITE 210
MELBOURNE, FL 32940

New Mailing Address:

170 CRISPIN ST.
MERRITT ISLAND, FL 32952

FEI Number: 20-1214417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POTTER, GARY
2955 PINEDA CAUSEWAY, SUITE 210
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

POTTER, GARY
170 CRISPIN ST
MERRITT ISLAND, FL 32952 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTTER, GARY
Address: 2955 PINEDA CAUSEWAY #210
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTER, GARY
Address: 170 CRISPIN ST.
City-St-Zip: MERRITT ISLAND, FL 32952

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: GARY POTTER

MGR

05/01/2008

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