

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051678

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOMETHING TROPICAL, LLC

Current Principal Place of Business:

1776 N PINE ISLAND RD STE 216
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

1776 N PINE ISLAND RD STE 216
PLANTATION, FL 33322

Current Mailing Address:

1776 N PINE ISLAND RD STE 216
FORT LAUDERDALE, FL 33322

New Mailing Address:

1776 N PINE ISLAND RD STE 216
PLANTATION, FL 33322

FEI Number: 20-1367563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES, CORP.
1776 N PINE ISLAND RD STE 216
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP
1776 N PINE ISLAND RD STE 216
PLANTATION, FL 33322 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: MIGUEL J RODRIGUEZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DANIEL
Address: 327 PLAZA REAL, STE. 225
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: WHITING, R. THOMAS
Address: 1776 N PINE ISLAND RD 216
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DANIEL
Address: 2501 HIBISCUS PL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: WHITING, R. THOMAS
Address: 1776 N PINE ISLAND RD 216
City-St-Zip: PLANTATION, FL 33322

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: R. THOMAS WHITING

MGRM

04/20/2009

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