

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057663

FILED
Apr 30, 2006
Secretary of State

Entity Name: TROPICAL WATER PROPERTIES, LLC

Current Principal Place of Business:

1720 SEAWAY DR.
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

PO BOX 627
STUART, FL 34995

New Mailing Address:

FEI Number: 33-1097906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, FRED
1730 SEAWAY DR
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

BERNSTEIN, FRED
1720 SEAWAY DR
FORT PIERCE, FL 34949 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: FRED BERNSTEIN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNSTEIN, FRED
Address: 1730 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED BERNSTEIN

MGR

04/30/2006

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