

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057663

FILED
Jun 25, 2007
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 ()**
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:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, FRED
Address: PO BOX
City-St-Zip: STUART, FL 34995

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: FRED BERNSTEIN

MGR

06/25/2007

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