2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061387

Entity Name: TROPICAL VENTURES OF BONITA SPRINGS, LLC

FILED Apr 23, 2009 Secretary of State

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

103 JUMENTO CAY BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

308 APAPAHOE AVE. 1975 BALSAM DR. BOULDER, CO 80302 BOULDER, CO 80304

FEI Number: 20-1516699 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:

R & A AGENTS, INC. C/O WILLIAM R. O'NEILL 850 PARK SHORE DRIVE, THIRD FLOOR NAPLES, FL 341033587 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HANSEN, GREG
 Name:
 HANSEN, GREG

 Address:
 308 ARAPAHOE AVE.
 Address:
 1975 BALSAM DR

 City-St-Zip:
 BOULDER, CO 80302 US
 City-St-Zip:
 BOULDER, CO 80304 US

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: GREG HANSEN PRES 04/23/2009