

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063590

FILED
Mar 20, 2009
Secretary of State

Entity Name: TROPICAL PARTNERS, LLC

Current Principal Place of Business:

2184 LOIS BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

2055 S ATLANTIC AVE
1403
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

PO BOX 238270
PORT ORANGE, FL 32123

New Mailing Address:

FEI Number: 20-2008152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, RICHARD
2184 LOIS BLVD.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MCCARTHY, RICHARD
2055 S ATLANTIC AVE
1403
DAYTONA BEACH SHORES, FL 32118 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: RICHARD MCCARTHY

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: THE MCCARTHY FAMILY, LLP
Address: % RICHARD MCCARTHY, POB 238270
City-St-Zip: PORT ORANGE, FL 32123

Title: M () Delete
Name: OSBORN, DAVID
Address: 18383 PRESTON RD SUITE 150
City-St-Zip: DALLAS, TX 75252

Title: M () Delete
Name: RHK ENTERPRISES INC,
Address: % ROBERT KILINSKI, POB 5212
City-St-Zip: NAVARRE, FL 32566

Title: M () Delete
Name: PROFESSIONAL DEVELOP, MENT SYSTEMS I N C
Address: % KAY EVENS, 31 IVY CHASE
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE MCCARTHY FAMILY, LLP
Address: % RICHARD MCCARTHY, POB 238270
City-St-Zip: PORT ORANGE, FL 32123

Title: MGR (X) Change () Addition
Name: OSBORN, DAVID
Address: 18383 PRESTON RD SUITE 150
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Name: PROFESSIONAL DEVELOP, MENT SYSTEMS I N C
Address: % KAY EVANS, 31 IVY CHASE
City-St-Zip: ATLANTA, GA 30342

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: RICHARD MCCARTHY

MGR

03/20/2009

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