

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078256

Entity Name: TROPIC SUN HOLDINGS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-1952090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUS, RICHARD
4636 HIDDEN FOREST DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MAUS, RICHARD
7219 83RD AVE EAST
UNIVERSITY PARK, FL 34201 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAUS, RICHARD
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR (X) Delete
Name: MAUS, DAWN
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

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

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: RICHARD MAUS

MGR

04/27/2006

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