2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078481

Address:

City-St-Zip:

855 MYRTLE STREET

SANFORD, FL 32773 US

Entity Name: TROPICAL HEAT ENTERPRISES, L.L.C.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 855 MYRTLE STREET SANFORD, FL 32773 US **Current Mailing Address: New Mailing Address:** 855 MYRTLE STREET SANFORD, FL 32773 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, LAVERNE E 855 MYRTLE STREET SANFORD, FL 32773 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete COX, LAVERNE E Name: Name: Address: 855 MYRTLE STREET Address: City-St-Zip: SANFORD, FL 32773 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TEWS, THOMAS 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 Section 119.07(3)(i), 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: LAVERNE E. COX MGR 01/04/2005