

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082820

Entity Name: TROPICAL TAXES, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

101411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 372563
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 71-0973967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADDIS, GERALD K
101411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GADDIS, JERRY
101411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: JERRY GADDIS

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GADDIS, GERALD K
Address: 101411 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GADDIS, JERRY
Address: 101411 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: JERRY GADDIS

P

04/25/2009

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