2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082820

Entity Name: TROPICAL TAXES, LLC

FILED Apr 18, 2010 Secretary of State

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

101411 OVERSEAS HIGHWAY 9 MIAMI DRIVE

KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 372563 KEY LARGO, FL 33037

FEI Number: 71-0973967 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:

GADDIS, JERRY

101411 OVERSEAS HIGHWAY

9 MIAMI DRIVE

KEY LARGO, FL 33037 US 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 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 GADDIS, JERRY

 Address:
 9 MIAMI DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

I hereby 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 Statues.

SIGNATURE: JERRY GADDIS P 04/18/2010