

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090995

FILED
Mar 15, 2009
Secretary of State

Entity Name: TROPICAL GROUP INVESTMENTS, LLC

Current Principal Place of Business:

81 S.W. 14TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

1600 S. DIXIE HWY.
#507
BOCA RATON, FL 33432

Current Mailing Address:

81 S.W. 14TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

1600 S. DIXIE HWY.
#507
BOCA RATON, FL 33432

FEI Number: 20-2277260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL M. COMERFORD, P.A.
350 CAMINO GARDENS BLVD., SUITE 303
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: DANAHER, PETER J
Address: 81 S.W. 14TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANAHER, PETER J
Address: 1600 S. DIXIE HWY. #507
City-St-Zip: BOCA RATON, FL 33432

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: PETER J. DANAHER

MGR

03/15/2009

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