

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090995

FILED
Jan 10, 2010
Secretary of State

Entity Name: TROPICAL GROUP INVESTMENTS, LLC

Current Principal Place of Business:

841 S.W. 19 ST.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

841 S.W. 19 ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2277260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: BOUDET, MARC
Address: 841 S.W. 19 ST.
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: EZZELL, JOY
Address: 1380 S.W. 2ND ST.
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: JOY EZZELL

MGRM

01/10/2010

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