

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090995

FILED
Feb 07, 2011
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:

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

02/07/2011

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

02/07/2011

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