2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2010
Secretary of State

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Entity Name: TROPICAL PALMS, LLC

Current Principal Place of Business:

3415 TO 3419 PALM DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

627 W. WISCONSIN STREET
PALMYRA, WI 53156

New Mailing Address:

FEI Number: 25-1917182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATTORNEY GARY FILEMAN
1107 WEST MARION AVENUE, SUITE #112
PUNTA GORDA, FL 33950 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
Name: LESAR, JANET
Address: 627 W. WISCONSIN STREET
City-St-Zip: PALMYRA, WI 53156

Title: MGR
Name: STAPLETON, RITA
Address: W338S4666 DRUMLIN DRIVE
City-St-Zip: DOUSMAN, WI 53118

Title: MGRM
Name: LESAR, NICK
Address: 627 W. WISCONSIN STREET
City-St-Zip: PALMYRA, WI 53156

Title: MGRM
Name: STAPLETON, MICHAEL
Address: W338S4666 DRUMLIN DRIVE
City-St-Zip: DOUSMAN, WI 53118

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: JANET LESAR MRS 04/18/2010

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