2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT #L05000030946



04-17-2006 90056 039 ****50.00 TROPICAL ENTERPRISES OF VOLUSIA LLC Principal Place of Business Mailing Address 1390 TUMBLIN DRIVE P 0 BOX 1496 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2600290 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHARTON, RONALD H 1390 TUMBLIN DRIVE Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH, FL 32168 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHARTON, RONALD H NAME STREET ADDRESS PO BOX 1496 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32170 CITY-ST-ZIP TITLE Delete TITLE ☐ Change · 🔲 Addition NAME WHARTON, CATHERINE J NAME STREET ADDRESS PO BOX 1496 STREET ADDRESS NEW SMYRNA BEACH, FL 32170 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE. ☐ Change ☐ Addition WHARTON, MICHAEL R NAME NAME STREET ADDRESS PO BOX 1496 STREET ADDRESS CITY-ST-7IP NEW SMYRNA BEACH, FL 32170 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition WHARTON, JAMES D NAME NAME STREET ADDRESS PO BOX 1496 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32170 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Apr 17, 2006 8:00 am Secretary of State