

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066380

FILED
Apr 15, 2009
Secretary of State

Entity Name: TROPICAL AMERICAN PROPERTIES, L.L.C.

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 302
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4316 W. BROWARD BLVD..
PLANTATION, FL 33317

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 302
WEST PALM BEACH, FL 33409

New Mailing Address:

4316 W. BROWARD BLVD..
PLANTATION, FL 33317

FEI Number: 26-1419164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P ESQ
901 S FEDERAL HWY STE 101AZ
FORT LAUDERDALE, FL 33316 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: GEIBELT, FREDERICK B
Address: 2300 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: FRAMARIN, ROBERTICK B
Address: 59-318 ALAPIO RD
City-St-Zip: HALEIWA, HI 96712

Title: MGRC () Delete
Name: KRAMER, LAWRENCE
Address: 4315 W BROWARD BLVD STE3
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE KRAMER

M .P

04/15/2009

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