

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066380

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

4316 W. BROWARD BLVD..
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4316 W. BROWARD BLVD..
PLANTATION, FL 33317

New Mailing Address:

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:

WILKES, JOHN P ESQ
901 S FEDERAL HWY STE 101A
FORT LAUDERDALE, FL 33316 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: JOHN P. WILKES

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEIBELT, FREDERICK B
Address: 59-318 ALAPIO RD>
City-St-Zip: HALEIWA, HI 96712

Title: MGR
Name: FRAMARIN, ROBERT
Address: 59-318 ALAPIO RD
City-St-Zip: HALEIWA, HI 96712

Title: MGRC
Name: KRAMER, LAWRENCE
Address: 4316 W BROWARD BLVD STE3
City-St-Zip: PLANTATION, FL 33317

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: FREDERICK GEIBELT

MGR

03/16/2011

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