2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077297

Entity Name: TROPICAL RETREATS OF FLORIDA, LLC

Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1101 HARBOUR VIEW CIRCLE LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 1101 HARBOUR VIEW CIRCLE LONGWOOD, FL 32750 FEI Number: 20-3269207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LETTER, HELEN S 1101 HARBOUR VIEW CIRCLE LONGWOOD, FL 32750 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: ADDITIONS/CHANGES:

Name:

Address:

City-St-Zip:

MGRM () Delete LETTER, HELEN S Name:

Address: City-St-Zip:

1101 HARBOUR VIEW CIRCLE LONGWOOD, FL 32750

Title: () Change () Addition

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: HELEN S. LETTER **PRES** 04/30/2008