2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098323

Entity Name: TROPICAL TRIM LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12026 WARWICK CIRCLE PARRISH, FL 34222

Current Mailing Address: New Mailing Address:

PO BOX 662 ELLENTON, FL 34219

FEI Number: 20-8896606 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:

DUBE, MICHAEL 12026 WARWICK CIRCLE PARRISH, FL 34219 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUBE, MICHAEL
 Name:

 Address:
 12026 WARWICK CIRCLE
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 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: MICHAEL DUBE MGRM 04/10/2008