2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098323

Entity Name: TROPICAL TRIM LLC

Current Principal Place of Business:

FILED Apr 24, 2009 Secretary of State

12026 WARWICK CIRCLE
PARRISH, FL 34222

Current 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:

DUBE, MICHAEL
12026 WARWICK CIRCLE
PARRISH, FL 34219 US

New Principal Place of Business:

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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 MGR 04/24/2009