

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098323

FILED
Apr 27, 2010
Secretary of State

Entity Name: TROPICAL TRIM LLC

Current Principal Place of Business:

12026 WARWICK CIRCLE
PARRISH, FL 34222

New Principal Place of Business:

4353 KINGSFIELD DR
PARRISH, FL 34219

Current Mailing Address:

PO BOX 662
ELLENTON, FL 34219

New Mailing Address:

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

Name and Address of New Registered Agent:

DUBE, MICHAEL
4353 KINGSFIELD DR
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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUBE, MICHAEL
Address: 4353 KINGSFIELD DR
City-St-Zip: PARRISH, FL 34219

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: MICHAEL DUBE

MGR

04/27/2010

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