

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108531

FILED
Mar 15, 2009
Secretary of State

Entity Name: TROPICAL GROUP INVESTMENTS THREE LLC

Current Principal Place of Business:

81 SW 14 AVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

1600 S. DIXIE HWY
#507
BOCA RATON, FL 33432 US

Current Mailing Address:

81 SW 14 AVE
BOCA RATON, FL 33486 US

New Mailing Address:

1600 S. DIXIE HWY
#507
BOCA RATON, FL 33432 US

FEI Number: 20-3753701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMERFORD, JOEL P.A.
350 CAMINO GARDENS BLVD.
SUITE 303
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DANAHER, PETER J
Address: 81 SW 14 AVE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANAHER, PETER J
Address: 1600 S. DIXIE HWY.
City-St-Zip: #507, FL 33432 US

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: PETER J. DANAHER

MGR

03/15/2009

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