

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108531

FILED
Mar 18, 2010
Secretary of State

Entity Name: TROPICAL GROUP INVESTMENTS THREE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: DANAHER, PETER J
Address: 1600 S. DIXIE HWY.
City-St-Zip: #507, FL 33432 US

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: PETER J. DANAHER MGR 03/18/2010

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