

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108531

FILED
Apr 03, 2011
Secretary of State

Entity Name: TROPICAL GROUP INVESTMENTS THREE LLC

Current Principal Place of Business:

941 NW 45TH AVE.
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

941 NW 45TH AVE.
COCONUT CREEK, FL 33066 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: MGRM
Name: ANDERSON, DAVID E
Address: 941 NW 45TH AVE.
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM
Name: MCCLASKIE, JOHN
Address: 10292 DORCHESTER DR.
City-St-Zip: BOCA RATON, FL 33428

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: DAVID E. ANDERSON

MGRM

04/03/2011

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