

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017919

FILED
Jul 07, 2007
Secretary of State

Entity Name: TROPICAL STATE REALTY, LLC

Current Principal Place of Business:

2460 41ST ST.
BOCA RATON, FL 33431

New Principal Place of Business:

2460 N.W.41ST ST.
BOCA RATON, FL 33431

Current Mailing Address:

2460 41ST ST.
BOCA RATON, FL 33431

New Mailing Address:

2460 N.W.41ST ST.
BOCA RATON, FL 33431

FEI Number: 51-0597738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINNIGAN, JULIA
2460 41ST ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FINNIGAN, JULIA
2460 N.W.41ST ST.
BOCA RATON, FL 33431 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: JULIA FINNIGAN

07/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINNIGAN, JULIA
Address: 2460 41ST ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINNIGAN, JULIA
Address: 2460 N.W.41ST ST.
City-St-Zip: BOCA RATON, FL 33431

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: JULIA FINNIGAN

MGR

07/07/2007

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