2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029178

Entity Name: TROPICAL ENVIRONMENTAL CONSULTANTS,LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3899 MANNIX DR. UNIT 409

NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

3899 MANNIX DR. UNIT 409 NAPLES, FL 34114 US

UNIT 409 NAPLES, FL 34117 US

2360 19TH ST. SW

FEI Number: 56-2572071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDSLEY, GLENDA S 2360 19TH ST. SW NAPLES, FL 34117 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 BEARDSLEY, GLENDA S
 Name:
 BEARDSLEY, GARY L

 Address:
 2360 19TH ST. SW
 Address:
 2360 19TH ST. SW

 City-St-Zip:
 NAPLES, FL 34117 US
 City-St-Zip:
 NAPLES, FL 34117 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: GARY L. BEARDSLEY MM 03/18/2009