2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055334

Entity Name: TROPICAL MANAGEMENT GROUP LLC

FILED Feb 05, 2008 Secretary of State

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

3220 S. TERRA MAR DRIVE LAUDERALE BY THE SEA, FL 33062

Current Mailing Address: New Mailing Address:

3220 S. TERRA MAR DRIVE LAUDERALE BY THE SEA, FL 33062

FEI Number: 20-4950270 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:

WHITMAN, KENNETH WHITMAN, KENNETH ESQ. 3020 NE 49TH STREET 3020 NE 49TH STREET FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: KENNETH WHITMAN

02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ALVARADO, NATALIA DMD STADLER, KAI Name: Name: Address: 3220 S. TERRA MAR DR Address: 3220 S. TERRA MAR DR

City-St-Zip: LAUDERALE BY THE SEA, FL 33062 City-St-Zip: LAUDERALE BY THE SEA, FL 33062

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: KAI STADLER 02/05/2008