2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060248

Entity Name: TROPICAL SOUL ISLAND GEAR, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

6649 AMORY COURT SUITE 9

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

716 BALMORAL ROAD

WINTER PARK, FL 32789 US

FEI Number: 20-5037349 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:

SMALLEY & COMPANY, P.L. 1517 E HILLCREST STREET ORLANDO, FL 32803 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

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MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 THOMAS, JAMES B

 Address:
 716 BALMORAL ROAD

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: MGRM

Name: TURNER THOMAS, SUZANNE Address: 716 BALMORAL ROAD City-St-Zip: WINTER PARK, FL 32789 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 Statues.

SIGNATURE: SUZANNE TURNER THOMAS MGRM 04/30/2012