2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087013

Entity Name: TROPICAL HOLDINGS OF JACKSONVILLE, LLC

FILED Jan 13, 2010 Secretary of State

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

3763 HARBOR CREEK COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3763 HARBOR CREEK COURT JACKSONVILLE, FL 32224

FEI Number: 20-5753707 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:

BARKSDALE, CAROLINE 3763 HARBOR CREEK COURT JACKSONVILLE, FL 32224 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:

Title: MGRM

Name: BARKSDALE, CAROLINE
Address: 3763 HARBOR CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM Name: CANEZA, ERIN

Address: 1230 MERCEDES PLACE City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: JONES, ROBERT M Address: 2144 ALAQUA LAKES City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

 Name:
 JONES, THOMAS

 Address:
 2144 ALAQUA LAKES

 City-St-Zip:
 LONGWOOD, FL 32779

 Title:
 MGRM

 Name:
 JONES, LINDA

 Address:
 2144 ALAQUA LAKES

 City-St-Zip:
 LONGWOOD, FL 32779

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: CAROLINE BARKSDALE MGRM 01/13/2010