2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 08, 2007 8:00 am Secretary of State 08-08-2007 90013 021 ****55.00 DOCUMENT # L06000116025 1. Entity Name TROPICAL SPIRITS II, LLC 60054330 Principal Place of Business Mailing Address 503-A TAYLOR AVE. 503-A TAYLOR AVE. CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26 - 5852688 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, JILL N Street Address (P.O. Box Number is Not Acceptable) 503-A TAYLOR AVE. CAPE CANAVERAL, FL 32920 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change Addition ANDERSON, JILL N NAME NAME STREET ADDRESS 503-A TAYLOR AVE. STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY - ST - ZIP MGRM TITLE ☐ Delete 1ttl F ☐ Change ☐ Addition PHILLIPS, KIM J NAME NAME STREET ADDRESS 503-A TAYLOR AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL, FL 32920 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

wux **SIGNATURE** YPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE