2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116025

Entity Name: TROPICAL SPIRITS II, LLC

FILED Jan 09, 2010 Secretary of State

Date

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

503-A TAYLOR AVE.

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

503-A TAYLOR AVE.

CAPE CANAVERAL, FL 32920

FEI Number: 20-5852688 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:

ANDERSON, JILL N 503-A TAYLOR AVE.

CAPE CANAVERAL, FL 32920 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, JILL N Address: 503-A TAYLOR AVE.

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: PHILLIPS, KIM J
Address: 503-A TAYLOR AVE.

City-St-Zip: CAPE CANAVERAL, FL 32920

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: JILL ANDERSON MGRM 01/09/2010