

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000034053

FILED
Jun 09, 2009
Secretary of State

Entity Name: TROPICAL SPIN N WIN LLC

Current Principal Place of Business:

4462 SW BIMINI CIR N
PALM CITY, FL 34990

New Principal Place of Business:

2285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

Current Mailing Address:

4462 SW BIMINI CIR N
PALM CITY, FL 34990

New Mailing Address:

2285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

FEI Number: 20-8790035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 SW MAPP ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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 () Delete
Name: HOMENIK, TRACY
Address: 4462 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COREY, DONALD
Address: 6820 DICKINSON TERR
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DONALD COREY

MGRM

06/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date