

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035365

FILED
Jan 20, 2009
Secretary of State

Entity Name: TROPICAL LOGISTICS LLC

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-8798482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTAINO, FRANK E JR
1000 E. ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33060 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: RESTAINO, FRANK E JR
Address: 1400 N.E. 56 ST.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESTAINO, FRANK E JR
Address: 5911 N.E. 14TH LANE, APT. #203
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: FRANK RESTAINO

MGRM

01/20/2009

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