2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039146

HAHN, JUNE

13 ASPEN COURT

BOYNTON BEACH, FL 33436 US

Name:

Address:

City-St-Zip:

Entity Name: TROPICAL HEARTS, LLC

FILED May 01, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: | |
|---|----------------------------------|--|
| 13 ASPEN COURT BOYNTON BEACH, FL 33436 US | | |
| Current Mailing Address: | New Mailing Addres | es: |
| 13 ASPEN COURT BOYNTON BEACH, FL 33436 US | | |
| FEI Number: 20-8818186 FEI Number Applied For () FE In accordance with s. 607.193(2)(b), F.S., the limited liability company | | Certificate of Status Desired () e. |
| Name and Address of Current Registered Agent: | Name and Address | of New Registered Agent: |
| SAUVOLA & ASSOCIATES, P.A. 777 S. FLAGLER DRIVE, SUITE 800 WEST TOWER WEST PALM BEACH, FL 33401 US | | |
| The above named entity submits this statement for the purpoin the State of Florida. | se of changing its registere | ed office or registered agent, or both |
| SIGNATURE: | | |
| Electronic Signature of Registered Agent | | Date |
| MANAGING MEMBERS/MANAGERS: | ADDITIONS/CHANGES: | |
| Title: MGRM () Delete | Title: | () Change () Addition |

Name:

Address:

City-St-Zip:

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: JUNE HAHN MGRM 05/01/2008