

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2008 8:00 am
Secretary of State

04-17-2008 90166 036 ***138.75

DOCUMENT # L07000075295 1. Entity Name BST TROPICS, LLC			
Principal Place of Business 411 SOUTH WESTLAND AVENUE UNIT 1 TAMPA, FL 33606		Mailing Address 411 SOUTH WESTLAND AVENUE UNIT 1 TAMPA, FL 33606	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip		3. Mailing Address 100 N. Tampa Street Suite 1900 Tampa 33602 City & State Country	
4. FEI Number 26-0677882		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		04152008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent THORN, W. THOMPSON III 100 SOUTH ASHLEY DRIVE SUITE 1500 TAMPA, FL 33602		7. Name and Address of New Registered Agent Name Same Street Address (P.O. Box Number is Not Acceptable) 100 N TAMPA ST, STE 1900 City TAMPA FL Zip Code 33602	
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, the registered agent.			
SIGNATURE <small>Signature of the registered agent or the registered office and the fee if applicable (NOTE: Registered Agent signature required when reinstating)</small>		DATE 4-15-08	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGRM BLACHEK, TERRY 411 SOUTH WESTLAND AVE., UNIT 1 TAMPA, FL 33606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MGRM BLACHEK, TERRY 100 N TAMPA ST, STE 1900 TAMPA, FL 33602	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGRM SINGLETON, SAM 411 SOUTH WESTLAND AVE., UNIT 1 TAMPA, FL 33606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MGRM THORN, W. THOMPSON III 100 N TAMPA ST, STE 1900 TAMPA, FL 33602	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMB THORN, W. THOMPSON III 100 S. ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMB SINGLETON, SAM 100 N TAMPA ST, STE 1900 TAMPA, FL 33602	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMB RUSCELLA, ANTHONY J. 100 N TAMPA ST, STE 1900 TAMPA, FL 33602	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE:		Date 4-15-08 8132254600 <small>Daytime Phone #</small>	

ATTACHMENT



Internal Revenue Service

DEPARTMENT OF THE TREASURY

The
Digital
Daily

30010023
#LD7000075295

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

26-0677882

Today's Date is: August 08, 2007 GMT

You will receive a confirmation letter in U.S. mail within fifteen days.

The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

[Review and Print Form SS-4](#) [Fill Out Another Form SS-4](#)

Click [here](#) to return to the Internet Employer Identification Number landing (start) page.

ATTACHMENT

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THORN WHITTINGTON & MARCUS, LLP

ATTORNEYS AND COUNSELORS AT LAW

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CLARK A. MARCUS, OF COUNSEL
ADMITTED IN NEW YORK ONLY

W. THOMPSON THORN, III
(813) 225-4600 Telephone
(813) 225-4609 Facsimile

IN REPLY REFER TO:

E-MAIL ADDRESS:
tthorn@twm-law.com

June 27, 2008

Florida Department of State
Division of Corporations
Attn: ANNUAL REPORTS SECTION
P.O. Box 6478
Tallahassee, FL 32314

Re: ***BST Tropics, LLC***
Reference Number: L07000075295

Dear Sir or Madam:

Please be advised that this firm represents BST Tropics, LLC. We are in receipt of your letter dated April 29, 2008, a copy of which is attached hereto. At the time the annual report was completed and submitted, our client did in fact have a FEI number, however, it appears that the FEI number was inadvertently omitted from the report. We have enclosed a copy of the receipt issued by the IRS online, dated August 8, 2007, when the application for the FEI number was completed and the number was generated for our client's company.

Further, please note that the mailing address on file belongs to one of the officers of the company who, unfortunately, spends a good portion of the year out of the state. Our client recently returned to Florida and forwarded the letter to our attention immediately. Our client would like to update their mailing address to avoid situations such as this in the future. We are herewith submitting the revised Annual Report with the company's new mailing address.

Our client is truly apologetic that a revised Report was not submitted in a timely fashion, however, they did not believe that the Report would be rejected as they were not aware of that information had been unintentionally omitted on the initial Report. We would request that the late filing fee be waived due to these unique circumstances. Please advise in writing to the address listed above.

We appreciate your cooperation in this regard and anticipate your response.

Sincerely,

THORN WHITTINGTON & MARCUS LLP


W. Thompson Thorn, III

WTT/mr
Enclosures