2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099988

Entity Name: TROPICAL LEASING, LLC

FILED Jan 07, 2010 Secretary of State

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

8 WOODWARD WAY KEY LARGO, FL, FL 33037

Current Mailing Address: New Mailing Address:

P.O.BOX 456 KEY LARGO, FL, FL 33037

FEI Number: 38-3791216 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:

CULLEN, TANYA L 8 WOODWARD WAY KEY LARGO, FL 33037 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CULLEN, WILLIAM R Address: 8 WOODWARD WAY City-St-Zip: KEY LARGO, FL 33037

Title: MGR

Name: CULLEN, TANYA L Address: 8 WOODWARD WAY City-St-Zip: KEY LARGO, FL 33037

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: TANYA L. CULLEN MS 01/07/2010