2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016746

Entity Name: TROPICAL 625, LLC

FILED Apr 16, 2010 Secretary of State

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

625 6TH AVE. S. UNIT 150 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

 475 CENTRAL AVE
 240 1ST AVE S

 STE 305
 SUITE 400

 ST PETERSBURG, FL 33701
 ST PETERSBURG, FL 33701

FEI Number: 26-2000407 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:
 MARSTON, R. PATRICK

 Address:
 240 1ST AVE S, SUITE 400

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: KIM DUNLAY ADMI 04/16/2010