

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028862

FILED
Jan 18, 2011
Secretary of State

Entity Name: TROPICAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1900 BANKS RD
MARGATE, FL 33063

New Principal Place of Business:

1900 BANKS RD
SUITE 4
MARGATE, FL 33063

Current Mailing Address:

P.O. BOX 50070
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 26-2616636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKER, GERALD M
1900 BANKS RD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LINKER, GERALD M
1900 BANKS RD
SUITE 4
MARGATE, FL 33063 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: GERALD M LINKER

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINKER, GERALD M
Address: P.O. BOX 50070
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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 Statutes.

SIGNATURE: GERALD LINKER

MR

01/18/2011

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