2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038916

Entity Name: TROPICAL LOGISTIX L.L.C.

Apr 26, 2011 Secretary of State

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

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

464 CEIL CT

NOKOMIS, FL 34275 US

FEI Number: 26-2432497 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:

HILTBRAND, BRETT L 1819 MISTY MORN PL LONGWOOD, FL 32779

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:

PRES

GUTEK, WILLIAM S III Name: Address: 464 CEIL CT

City-St-Zip: NOKOMIS, FL 34275 US

Title:

Name: HILTBRAND, BRETT L Address: 1819 MISTY MORN PL City-St-Zip: LONGWOOD, FL 32779 US

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: WILLIAM S GUTEK III 04/26/2011