2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057409

Entity Name: FLORIDA TROPIC, LLC

FILED Mar 22, 2009 Secretary of State

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

101 PUGLIESE'S WAY STE 200 101 PUGLIESE'S WAY

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

101 PUGLIESE'S WAY STE 200 101 PUGLIESE'S WAY

DELRAY BEACH, FL 33444 US

FEI Number: 65-0592487 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:

REAMER, JOSEPH
101 PUGLIESE'S WAY STE 200
101 PUGLIESE'S WAY

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:PUGLIESE, ANTHONY V IIIName:PUGLIESE, ANTHONY V IIIAddress:101 PUGLIESE'S WAY STE 200Address:101 PUGLIESE'S WAYCity-St-Zip:DELRAY BEACH, FL 33444City-St-Zip:DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY V. PUGLIESE, III MGR 03/22/2009