

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069567

FILED
Mar 25, 2009
Secretary of State

Entity Name: TROPICSERVE, LLC

Current Principal Place of Business:

111 S.W. THIRD STREET
SUITE 701
MIAMI, FL 33130 US

Current Mailing Address:

111 S.W. THIRD STREET
SUITE 701
MIAMI, FL 33130 US

New Principal Place of Business:

99696 OVERSEAS HWY
SUITE 1
KEY LARGO, FL 33037 US

New Mailing Address:

99696 OVERSEAS HWY
UNIT 1
KEY LARGO, FL 33037 US

FEI Number: 26-3091247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A C DOUBLE P CORPORATE SERVICES, INC.
ONE E. BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MITCHELL, ROBERT J
Address: 111 S.W. THIRD STREET, SUITE 701
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, ROBERT J
Address: 99696 OVERSEAS HWY. UNIT 1
City-St-Zip: KEY LARGO, FL 33037 US

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: ROBERT J. MITCHELL

MGRM

03/25/2009

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