2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2011
Secretary of State

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Entity Name: TROPICSERVE, LLC

Current Principal Place of Business:

99696 OVERSEAS HWY
SUITE 1
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

99696 OVERSEAS HWY
UNIT 1
KEY LARGO, FL 33037 US

New Mailing Address:

99696 OVERSEAS HWY
SUITE 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
Name: MITCHELL, ROBERT J
Address: 99696 OVERSEAS HWY. UNIT 1
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: MITCHELL, LYNN G
Address: 99696 OVERSEAS HWY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037

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: LYNN MITCHELL MGR 03/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date