2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070518

Entity Name: TROPICARE SERVICE, LLC

FILED Jan 21, 2009 Secretary of State

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

956 OLD STATE ROAD 8 VENUS, FL 33960 US

Current Mailing Address: New Mailing Address:

956 OLD STATE ROAD 8 VENUS, FL 33960 US

FEI Number: 26-3037730 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:

BDB AGENT CO. GILDE, RANDOLPH P MM 5355 TOWN CENTER ROAD 956 OLD STATE ROAD 8 SUITE 900 VENUS, FL 33960 US BOCA RATON, FL 33486 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: RANDOLPH P. GILDE 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MM () Change (X) Addition Name: Name: GILDE, RANDOLPH P

Address: Address: 433 LAKE MIRROR DRIVE
City-St-Zip: City-St-Zip: LAKE PLACID, FL 33852 US

Title: () Delete Title: MM () Change (X) Addition Name: KOORNNEEF, EDWARD W

Address: Address: 130 DEANNA DRIVE
City-St-Zip: City-St-Zip: LAKE PLACID, FL 33852 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: RANDOLPH P. GILDE MM 01/21/2009