

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097781

FILED
Sep 11, 2010
Secretary of State

Entity Name: TROPICAL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-3635395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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: HYER, NOHORA
Address: 919 NE 23 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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 Statutes.

SIGNATURE: NOHORA HYER

MGRM

09/11/2010

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