2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061697

Entity Name: TROPICAL FRUIT GARDEN, LLC

FILED Apr 12, 2010 Secretary of State

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

73 S. PALM AVENUE, SUITE 214 4001 GROVELAND AVE. SARASOTA, FL 34236 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

73 S. PALM AVENUE, SUITE 214 4001 GROVELAND AVE SARASOTA, FL 34236 SARASOTA, FL 34231

FEI Number: 36-4659509 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:

CHARITY, GABRIELE 73 S. PALM AVENUE, SUITE 214 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZUTHER, ASTRID B

 Address:
 4001 GROVELAND AVE.

 City-St-Zip:
 SARASOTA, FL 34231

Title: MGRM

Name: ROTHLAENDER, ANDREAS J Address: 4001 GROVELAND AVE. City-St-Zip: SARASOTA, FL 34231

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: ASTRID B. ZUTHER MGRM 04/12/2010