

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065787

Entity Name: TROPICAL ZEN, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33070

New Principal Place of Business:

Current Mailing Address:

89240 OVERSEAS HIGHWAY #11
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-0522685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KICK, LINDA L
89240 OVERSEAS HIGHWAY, #1
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

KICK, LINDA L
89240 OVERSEAS HIGHWAY, #11
TAVERNIER, FL 33070 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KICK, LINDA L
Address: 89240 OVERSEAS HIGHWAY, #11
City-St-Zip: TAVERNIER, FL 33070

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: LINDA L KICK

MGR

01/07/2010

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