

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090561

FILED
Mar 02, 2010
Secretary of State

Entity Name: TROPICAL ISLAND HOLDINGS, LLC

Current Principal Place of Business:

91645 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

91645 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULICK, NICHOLAS W
91645 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

MULICK, NICHOLAS W ESQ.
91645 OVERSEAS HIGHWAY
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: NICHOLAS W. MULICK, ESQ.

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULICK, NANCY J
Address: 187 CORT LANE
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: GOEBEL, GREG E
Address: 376 SOUTH COCONUT PALM BLVD.
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: GOEBEL, BARBARA A
Address: 376 SOUTH COCONUT PALM BLVD.
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: MULICK, NICHOLAS W
Address: 187 CORT LANE
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: NICHOLAS W. MULICK

MGRM

03/02/2010

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