

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014283

FILED
Apr 28, 2011
Secretary of State

Entity Name: TROPICAL DIRECT OF FLORIDA LLC

Current Principal Place of Business:

8198 JOG RD
SUITE 210
BOYNTON BEACH, FL 33472

New Principal Place of Business:

17170 WHITEHAVEN DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 1212
LOXAHATCHEE, FL 33470

New Mailing Address:

17170 WHITEHAVEN DRIVE
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGUM, WAYNE
17170 WHITE HAVEN DR
BOCA RATON, FL 33496 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: RAND, GARY
Address: 72 WYCHWOOD DRIVE
City-St-Zip: MORELAND HILLS, OH 44122

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: GARY RAND

MANA

04/28/2011

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