

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067867

FILED
Mar 12, 2011
Secretary of State

Entity Name: GOURMET TROPICAL, LLC

Current Principal Place of Business:

3280 SUNTREE BLVD, SUITE 105
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 728
MIMS, FL 32754

New Mailing Address:

FEI Number: 27-2928254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD-BLAKE, SHARON
3280 SUNTREE BLVD, SUITE 105
MELBOURNE, FL 32940 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: MGR
Name: BLAKE, DOUGLAS R
Address: P.O. BOX 728
City-St-Zip: MIMS, FL 32754

Title: MGR
Name: DODD-BLAKE, S.
Address: P.O. BOX 728
City-St-Zip: MIMS, FL 32754

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: SHARON DODD-BLAKE

OWNE

03/12/2011

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