

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059214

FILED
Apr 19, 2012
Secretary of State

Entity Name: TROPICAL WATERS NORTH L.L.C.

Current Principal Place of Business:

4781 SW GARDINA CT
DUNNELLON, FL 34431 US

New Principal Place of Business:

4781 SW GARDENIA CT
DUNNELLON, FL 34431 US

Current Mailing Address:

4781 SW GARDINA CT
DUNNELLON, FL 34431 US

New Mailing Address:

4781 SW GARDENIA CT
DUNNELLON, FL 34431 US

FEI Number: 45-2416320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARONETT, JOHN E
4781 SW GARDINA CT
DUNNELLON, FL, FL 34431 US

Name and Address of New Registered Agent:

PARONETT, JOHN E
4781 SW GARDENIA CT
DUNNELLON, FL 34431 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARONETT, JOHN E MR
Address: 4781 SW GARDENIA CT
City-St-Zip: DUNNELLON, FL 34431 US

Title: MGRM
Name: RAUENZAHN, WILLIAM MR
Address: 12316 69TH ST NORTH
City-St-Zip: WEST PALM BCH, FL 33412 US

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: JOHN EDWARD PARONETT

MGRM

04/19/2012

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