

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093360

FILED
Apr 05, 2012
Secretary of State

Entity Name: TROPICAL PINES HOLDINGS, LLC

Current Principal Place of Business:

11275 167TH PLACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11275 167TH PLACE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 45-3070681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

KARIS, KATHLEEN M
11275 167TH PL N
JUPITER, FL 33478 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: KATHLEEN KARIS

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARIS, KATHY
Address: 11275 167TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGR
Name: FIORINI, GIANNI
Address: 11275 167TH PL. N.
City-St-Zip: JUPITER, FL 33478

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: KATHLEEN KARIS

MGRM

04/05/2012

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