

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121352

Entity Name: TROPICAL MOMENTS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

685 ROYAL PALM BEACH BLVD.
SUITE 205
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

685 ROYAL PALM BEACH BLVD.
SUITE 205
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-3670827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT A. D'ANGIO, JR., P.A.
685 ROYAL PALM BEACH BLVD
SUITE 205
ROYAL PALM BEACH, FL 33411 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: ROTH, JAMES M
Address: P.O. BOX 7037
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: ROTH, MARY E
Address: P.O. BOX 7037
City-St-Zip: WEST PALM BEACH, FL 33405

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: JAMES M. ROTH

MGRM

04/26/2012

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