2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130864

Entity Name: TROPICAL BREEZE BOUTIQUE LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

761 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689
505 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689
TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

761 DODECANESE BOULEVARD 505 DODECANESE BOULEVARD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 45-3830226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAZIER, HEATHER 11334 COLLINGSWOOD STREET SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DELAPORTAS, VISSARIO

 Address:
 1208 ROLLINGWOOD DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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 Statues.

SIGNATURE: VISSARIO DELAPORTAS MGRM 04/23/2012