2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006980

Entity Name: THE TROPICAL FARM, LLC

FILED Apr 28, 2008 Secretary of State

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

101 CONVENTION CENTER DR., SUITE 700 LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DR., SUITE 700 LAS VEGAS, NV 89109

FEI Number: 26-1460704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARD, JUNE 25201 SW 189 AVE HOMESTEAD, FL 33031 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WARD, JUNE
 Name:

 Address:
 25201 SW 189 AVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUNE WARD MGR 04/28/2008