

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003595

Entity Name: A1A TROPICALS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10371 RAINEY ROAD
LITCHFIELD, MI 49252

New Principal Place of Business:

Current Mailing Address:

10371 RAINEY ROAD
LITCHFIELD, MI 49252

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: RAKER, GERALD R
Address: 10371 RAINEY ROAD
City-St-Zip: LITCHFIELD, MI 49252

Title: MGR
Name: WADSWORTH, DAVID N
Address: 189 ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037

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: PEGGY MURRAY

AGEN

01/18/2011

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