2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # L01000012241 1. Entity Name TRIPLE CROWN INVESTMENTS, LLC Principal Place of Business Mailing Address THE ADMIRAL BLDG. 1645 SE 3RD COURT, SUITE 214 DEERFIELD BEACH FL 33441 THE ADMIRAL BUILDING 1645 SE 3RD COURT, SUITE 214 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 65-1122240 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo THIES, WILLIAM F SR. Street Address (P.O. Box Number is Not Acceptable) THE ADMIRAL BUILDING 1645 SE 3RD COURT, SUITE 214 DEERFIELD BEACH FL 33441 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE THLE MGRM □ Deleie Change Addition NAME NAME THIES, WILLIAM F SR. STREET ADDRESS 1645 SE 3RD COURT, SUITE 214 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DEERFIELD BEACH FL 33441 TITLE Delete ☐ Change Addnion NAME NAME. STREET ADDRESS STREET ADDRESS CI1Y-S1-7IP CITY-ST-ZIP TITLE ☐ Delete IITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U00000711846 🗆 Change Addition TITLE ☐ Delete TITLE 04/26/07-80024-012 50.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutos.

WILLIAM F. THIES

GER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING A

FILED

954-571-5116 Daytime Phone *