

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012241

FILED
Feb 08, 2012
Secretary of State

Entity Name: TRIPLE CROWN INVESTMENTS, LLC

Current Principal Place of Business:

THE ADMIRAL BLDG.
1645 SE 3RD COURT, SUITE 214
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1645 SE 3RD COURT
SUITE 214
DEERFIELD BEACH, FL 33441

Current Mailing Address:

THE ADMIRAL BLDG.
1645 SE 3RD COURT, SUITE 214
DEERFIELD BEACH, FL 33441

New Mailing Address:

1645 SE 3RD COURT
SUITE 214
DEERFIELD BEACH, FL 33441

FEI Number: 65-1122240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIES, WILLIAM F SR.
THE ADMIRAL BUILDING
1645 SE 3RD COURT, SUITE 214
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

THIES, WILLIAM F SR.
1645 SE 3RD COURT
SUITE 214
DEERFIELD BEACH, FL 33441 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

02/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THIES, WILLIAM F SR.
Address: 1645 SE 3RD COURT, SUITE 214
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WILLIAM F. THIES, SR.

MGRM

02/08/2012

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