

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011607

Entity Name: TRIPLE CROWN FARMS, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1122 SE 4TH ST.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1122 SE 4TH ST.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 36-4516393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PHILIP J ESQ.
200 EAST LAS OLAS BLVD., STE. 1900
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: STEINGER, JOEL
Address: 1122 SE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL STEINGER

MGRM

01/10/2005

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