

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031257

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: TRIPLE CROWN PROPERTIES, LLC

**Current Principal Place of Business:**

17598 ROCKEFELLER CIRCLE, SUITE 201  
FORT MYERS, FL 339125846

**New Principal Place of Business:**

**Current Mailing Address:**

17598 ROCKEFELLER CIRCLE, SUITE 201  
FORT MYERS, FL 339125846

**New Mailing Address:**

FEI Number: 11-3664604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MORGAN, F. MICHELLE  
17598 ROCKEFELLER CIRCLE, SUITE 201  
FORT MYERS, FL 339125846 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: MGRM ( ) Delete  
Name: MORGAN, F. MICHELLE  
Address: 17598 ROCKEFELLER CIRCLE, SUITE 201  
City-St-Zip: FORT MYERS, FL 339125846

Title: MGRM ( ) Delete  
Name: MORGAN, WESLEY W  
Address: 17598 ROCKEFELLER CIRCLE, SUITE 201  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES:**

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

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 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: WESLEY MORGAN

MGRM

03/09/2006

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