

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031257

FILED
Jan 19, 2007
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:

28100 CHALLENGER BLVD
STE 103
PUNTA GORDA, FL 33982

Current Mailing Address:

17598 ROCKEFELLER CIRCLE, SUITE 201
FORT MYERS, FL 339125846

New Mailing Address:

28100 CHALLENGER BLVD
STE 103
PUNTA GORDA, FL 33982

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:

WOOD, TONYA
28100 CHALLENGER BLVD
STE 103
PUNTA GORDA, FL 33982 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: TONYA WOOD

01/19/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, WESLEY W
Address: 28100 CHALLENGER BLVD STE 103
City-St-Zip: PUNTA GORDA, FL 33982

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

MGMR

01/19/2007

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