

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037174

FILED
Jan 20, 2009
Secretary of State

Entity Name: TRIPLE CROWN VENTURES, LLC

Current Principal Place of Business:

10460 ROOSEVELT BLVD. N.
SUITE 257
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD. N.
SUITE 257
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 20-4668917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOAR, CHRIS
10460 ROOSEVELT BLVD. N.
SUITE 257
ST. PETERSBURG, FL 33716 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: LOAR, CHRIS
Address: 10460 ROOSEVELT BLVD. N.SUITE 257
City-St-Zip: ST. PETERSBURG, FL 33716 US

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 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: CHRIS LOAR

MGRM

01/20/2009

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