

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# L08000033622

Entity Name: TRIPLE CROWN MANAGEMENT, LLC.

Current Principal Place of Business:

1200 CORPORATE CENTER WAY
SUITE 200
WELLINGTON, FL 33414 US

New Principal Place of Business:

11770 ST ANDREWS PLACE
APT # 107
WELLINGTON, FL 33414 US

Current Mailing Address:

1200 CORPORATE CENTER WAY
SUITE 200
WELLINGTON, FL 33414 US

New Mailing Address:

11770 ST ANDREWS PLACE
APT # 107
WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAUWEISS, ADAM J
11770 ST ANDREWS PLACE
APT 107
WELLINGTON, FL 33414 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: MGR () Delete
Name: HUGHES, LEE P
Address: 11770 ST ANDREWS PLACE APT 107
City-St-Zip: WELLINGTON, FL 33414 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: LEE HUGHES MGR 04/27/2009

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