

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006914

FILED
Jan 24, 2011
Secretary of State

Entity Name: TRIPLE C & T HOLDINGS, LLC

Current Principal Place of Business:

4880 43RD STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4880 43RD STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-1705613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, CHARLENE W
3705 66TH AVE
VERO BEACH, FL 32966 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: P
Name: SCHLITT, CHARLENE W
Address: 3705 66TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: V
Name: SCHLITT, CHRISTOPHER P
Address: 3705 66TH AVE
City-St-Zip: VERO BEACH, FL 32966

I hereby 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: CHARLENE W SCHLITT

MGR

01/24/2011

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