File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT FILED Secretary of State
DIVISION OF CORPORATIONS 1999 99 MAR - I PM 3: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002686 1a. Principal Place of Business Address TRIPLE A-069 INVESTMENTS, L.C. 7350 TALONA DRIVE, SUITE A 7350 TALONA DRIVE, SUITE A WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 11/13/1998 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FALLACE, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1900 S. HICKORY STREET MELBOURNE FL 32901 Suite, Apt. #, etc. 700000077506557° · · · City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment). (NOIE, Registered Agent signature registed when terrish things 10. Title **Business Street Address** Managing Members/Managers City, State and Zip Code MGR ARMSTRONG, DAVID W 7350 TALONA DRIVE, SUITE A WEST MELBOURNE FL 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an

SIGNATURE:

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