2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001697

Entity Name: TRIPLE CHARM RANCH, LLLP

TRIPLE CHARM MANAGEMENT, LLC

12983 74TH AVENUE

City-St-Zip: SEMINOLE, FL 33776

Name:

Address:

FILED Apr 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12983 74TH AVENUE SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 12983 74TH AVENUE SEMINOLE, FL 33776 FEI Number: 14-1861873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIAZZA, JOHN J JR. 12983 74TH AVENUE SEMINOLE, FL 33776 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: L02000034344

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN J. PIAZZA, JR. RA 04/28/2008