2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003650

Apr 23, 2010 Secretary of State

Entity Name: TRIPLE DIAMOND COMMERCE PLAZA, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

1776 RINGLING BLVD. SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1776 RINGLING BLVD. SARASOTA, FL 34236 US

FEI Number: 65-1091943 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:

OLSON, PAUL E 1776 RINGLING BLVD. SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORSE, BILL J

 Address:
 P.O. BOX 690

 City-St-Zip:
 NOKOMIS, FL 34274

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 Statues.

SIGNATURE: BILL J. MORSE MGR 04/23/2010