

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003891

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRIPLE DIAMOND ENTERPRISES, L.L.C.

Current Principal Place of Business:

P.O. BOX 1967
NOKOMIS, FL 34275

New Principal Place of Business:

P.O. BOX 1967
NOKOMIS, FL 34274

Current Mailing Address:

P.O. BOX 1967
NOKOMIS, FL 34275

New Mailing Address:

P.O. BOX 1967
NOKOMIS, FL 34274

FEI Number: 65-1085366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JAMES G JR
3439 TECHNOLOGY DR., STE. 3 & 4
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BEACH, JAMES G JR
3439 TECHNOLOGY DR., STE 4
NOKOMIS, FL 34275 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOSTETLER, PAUL
Address: P.O. BOX 1967
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOSTETLER, PAUL
Address: P.O. BOX 1967
City-St-Zip: NOKOMIS, FL 34274

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL HOSTETLER

MGRM

04/28/2005

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