2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003891

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

FILED Apr 24, 2006 Secretary of State

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

P.O. BOX 1967 105 TRIPLE DIAMOND BLVD NOKOMIS, FL 34274

SUITE 101 NORTH VENICE, FL 34275

Current Mailing Address: 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: Name and Address of New Registered Agent:

BEACH, JAMES G JR WAGNER, E. JOHN 3439 TÉCHNOLOGY DR., STE 4 200 S ORÁNGE AVE NOKOMIS, FL 34275 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: E. JOHN WAGNER 04/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

HOSTETLER, PAUL HOSTETLER, PAUL E Name: Name: Address: P.O. BOX 1967 Address: P.O. BOX 1967 City-St-Zip: NOKOMIS, FL 34274 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 Chapter 119, Florida Statutés. 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 E HOSTETLER **MGMR** 04/24/2006