2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L01000008524

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

Current Principal Place of Business:

1834 DAVIDSON RD
CLEWISTON, FL 33440

New Principal Place of Business:

1813 DAVIDSON RD
CLEWISTON, FL 33440

Current Mailing Address:

P.O. BOX 70
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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: MGRM
Name: MICKLER, ALVA J JR.
Address: 1834 DAVIDSON ST
City-St-Zip: CLEWISTON, FL

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: ALVA J MICKLER, JR MGRM 04/26/2011

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