2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 16, 2005 08:00 AM **DOCUMENT # L01000012436 Secretary of State** TRIPLE J CO., LLC _ Principal Place of Business Mailing Address 8612 53RD AVE W 8612 53RD AVE W BRADENTON, FL 34210 BRADENTON, FL 34210 CR2E083 (10/03) 03132005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1125544 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARRENDER, JAMES DO NOT WRITE 8612 53RD AVE W. BRADENTON, FL 34210 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when remetating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME WARRENDER, JAMES 8612 53RD AVE W STREET ADDRESS U00000265430 03/16/05-80057-004 50.00 CITY-ST-ZIP BRADENTON, FL 34210 TITLE WARRENDER, JULIE A NAME STREET ADDRESS 8612 53RD AVE W CITY-5T-ZP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify 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 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: KZ MANAGING MEMSER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

941)792-2000