

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013336

FILED
Jun 26, 2009
Secretary of State

Entity Name: TRIPLE FISH INTERNATIONAL, L.C.

Current Principal Place of Business:

TRIPLE FISH INTERNATIONAL LLC
1240 COMMONS CT
CLERMONT, FL 34711

New Principal Place of Business:

TRIPLE FISH INTERNATIONAL LLC
1240 COMMONS CT
CLERMONT, FL 34711 65

Current Mailing Address:

TRIPLE FISH INTERNATIONAL LLC
1240 COMMONS CT
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3737315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKHARDT, DAVE
10590 LAKEHILL DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BURKHARDT, JOHN D
10590 LAKEHILL DR
CLERMONT, FL 34711 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: JOHN DAVID BURKHARDT

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: JOHN DAVID BURKHARDT
Address: 10590 LAKE HILL DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: DEERING, AMY
Address: 220 CARLYLE ST
City-St-Zip: MINNEOLA, FL 397155677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMY DEERING
Address: 220 CARLYLE STREET
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AMY DEERING

MGR

06/26/2009

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