2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013336

Entity Name: TRIPLE FISH INTERNATIONAL, L.C.

US

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

TRIPLE FISH INTERNATIONAL LLC 1240 COMMONS CT CLERMONT, FL 34711

FEI Number: 59-3737315 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:

BURKHARDT, JOHN D 10590 LAKEHILL DR CLERMONT, FL 34711

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: MGR

Name: AMY DEERING
Address: 220 CARLYLE STREET
City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: DEERING, AMY Address: 220 CARLYLE ST

City-St-Zip: MINNEOLA, FL 397155677

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: AMY L DEERING MS. 01/05/2010