

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018166

FILED
Feb 08, 2005
Secretary of State

Entity Name: TRIPLE CONVENIENCE, L.L.C.

Current Principal Place of Business:

2101 CRYSTAL DR.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

11063 EAST TAMIAMI TRAIL
NAPLES, FL 34113

New Mailing Address:

2101 CRYSTAL DR
FT MYERS, FL 33907

FEI Number: 59-3755475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMTAHAL, RANDOLPH
119 BLUE RIDGE DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RAMTAHAL, RANDOLPH
236 PEBBLE BEACH BLVD
NAPLES, FL 34113 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: RANDOLPH RAMTAHAL

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAMTAHAL, RANDOLPH
Address: 119 BLUE RIDGE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: AHAMMAD, ZAMIL
Address: 8013 PANTHER DR APT 803
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMTAHAL, RANDOLPH
Address: 236 PEBBLE BEACH BLVD
City-St-Zip: NAPLES, FL 34113

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RANDOLPH RAMTAHAL

MGRM

02/08/2005

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