

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000009866

Entity Name: 555 TRITON, LLC

**FILED**  
**Apr 18, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2509 63RD AVENUE EAST  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

2509 63RD AVENUE EAST  
BRADENTON, FL 34203

**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:**

NATHANSON, LISA  
2501 63RD AVE. EAST  
BRADENTON, FL 34203 US

**Name and Address of New Registered Agent:**

BOCKEN, TOM  
2501 63RD AVE. EAST  
BRADENTON, FL 34203 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: TOM BOCKEN

04/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PRICE, BEN E  
Address: 1211 GULF OF MEXICO DR.  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

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 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: BEN E. PRICE

MGRM

04/18/2006

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