

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009866

Entity Name: 555 TRITON, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2509 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

Current Mailing Address:

2509 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANCHEZ, TAMMY
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: TAMMY SANCHEZ

04/26/2007

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: MGRM (X) Change () Addition
Name: PRICE, BEN E
Address: 2501 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: BEN PRICE

MGRM

04/26/2007

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