2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# L02000009866

Entity Name: 555 TRITON, LLC

Current Principal Place of Business:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243

Current Mailing Address:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, TAMMY
2501 63RD AVE. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SANCHEZ, TAMMY
6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243 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: 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PRICE, BEN E
Address: 6935 15TH STREET EAST SUITE 116
City-St-Zip: SARASOTA, FL 34243

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 E. PRICE MGRM 03/11/2008

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