

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009866

Entity Name: 555 TRITON, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243

New Principal Place of Business:

7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243

Current Mailing Address:

6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243

New Mailing Address:

7519 PENNSYLVANIA AVENUE
SUITE 102
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:

DILLON, TAMMY
6935 15TH STREET EAST
SUITE 116
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DILLON, TAMMY
7519 PENNSYLVANIA AVENUE
SUITE 102
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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRICE, BEN E
Address: 7519 PENNSYLVANIA AVENUE SUITE 102
City-St-Zip: SARASOTA, FL 34243

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 Statutes.

SIGNATURE: BEN E. PRICE

MGRM

03/01/2010

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