2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L02000009866

Entity Name: 555 TRITON, LLC

Current Principal Place of Business:

7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243

New Principal Place of Business:

7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243 UN

Current Mailing Address:

7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243

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:

DILLON, TAMMY
7519 PENNSYLVANIA AVENUE
SUITE 102
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: _____

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 Statues.

SIGNATURE: BEN E. PRICE MGRM 04/23/2012

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