2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034790

Entity Name: TRIPLE J HOLDINGS, LLC

FILED May 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6522 GUNN HIGHWAY TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6522 GUNN HIGHWAY TAMPA, FL 33625

FEI Number: 20-0395050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYNCH, PAUL R 101 EAST KENNEDY BLVD STE. 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUENINK, JEFFREY C

Address: 9413 WEST PARK VILLAGE

City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Delete
Name: SAUREZ, JACK D

Name: SAUREZ, JACK D
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: JH CENTRAL FLORIDA, Address: 6522 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33625

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 Section 119.07(3)(i), 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: JEFFREY HUENINK, PRESIDENT JH CENTRAL FL

MGR

05/21/2004