2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L03000007250

Entity Name: TRIPLETAIL INVESTORS LLC

Current Principal Place of Business:

505 S. FLAGLER DRIVE, #1325
WEST PALM BEACH, FL 33401

New Principal Place of Business:

700 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

505 S. FLAGLER DRIVE, #1325
WEST PALM BEACH, FL 33401

New Mailing Address:

700 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3809235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZ, MARTIN V ESQ
625 N. FLAGLER DRIVE, 9TH FL
WEST PALM BEACH, FL 33401 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 ( ) Delete
Name: HANNA, PAUL B
Address: 505 S. FLAGLER DRIVE, #1325
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HANNA, PAUL B
Address: 700 VILLAGE SQUARE CROSSING SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL B HANNA MGRM 01/20/2009

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