2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # L03000013531 03-25-2004 90216 007 ****50.00 TRIPLE C ENTERPRISES, LLC Principal Place of Business Mailing Address 21189 SW WARFIELD BLVD. POST OFFICE BOX 2134 24028744 INDIANTOWN, FL 34956 OKEECHOBEE, FL 34973 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State <u>56-2389468</u> Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREWS, R. MARK Street Address (P.O. Box Number is Not Acceptable) 21189 SW WARFIELD BLVD. INDIANTOWN, FL 34956 City Zip Code FL 3. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE □ Change Addition TITLE ☐ Delete NAME CREWS, R. MARK NAME 21189 SW WARFIELD BLVD. STREET ADDRESS STREET ADDRESS INDIANTOWN, FL 34956 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CREWS, PAULA NAME NAME STREET ADDRESS 21189 SW WARFIELD BLVD. STREET ADDRESS CITY-ST-ZIP INDIANTOWN, FL 34956 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITLE ☐ Change TITLE CORNELIUS, DAVID NAME STREET ADDRESS STREET ADDRESS 17450 THUNDER ROAD JUPITER, FL 33478 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MGRM TITI F TITLE COOPER, DONALD NAME 4050 SW 42ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM CITY, FL 34990 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE COOPER, ELLEN NAME NAME 4050 SW 42ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 Change ☐ Addition Delete TITLE 7ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1-1 11. Thereby certify that the information supplied with this filing does not qualify 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 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.

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INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #