## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 07, 2008 08:00 All Secretary of State DOCUMENT # L03000013816 TRITON PROPERTIES GROUP FLORIDA, LLC Principal Place of Business Mailing Address C/O JOSEPH W. TAGGERT C/O JOSEPH W. TAGGERT 16401 AVILA BLVD 16401 AVILA BLVD TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03062008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 68-0550165 Not Applicable Zip Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUTTON, KEVIN H Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE. 3700 TAMPA, FL 33602 City Zip Code FL 8. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TAGGART, JOSEPH W NAME H00000885838 STREET ADDRESS 16401 AVILA BLVD STREET ADDRESS 04/18/08-80030-012 138.75 CITY-ST-ZIP TAMPA, FL 33613 City St-7P MGRM Delete ITTLE 1015 ☐ Change ☐ Addition HOLMES, ROBERT J NAME NAME STREET ADDRESS 2144 SE POURRI POINT STREET ADDRESS CITY - ST - ZIP ROCK HILL, SC 29732 CITY - ST- ZIP MGRM ☐ Delete IIILE TITLE ☐ Change ☐ Addition MADSEN, CHARLES M NAME NAME STREET ADDRESS 801 LAKE CHUB DR. STREET ADDRESS CITY-ST-ZIP ROCK HILL, SC 29732 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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. JOSEPH W TAGGART 4/4/08

MANAGING MEMBER

TED NAME OF SIGNING MANAGING REMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

**FILED** 

813-349-8380