

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2006
Secretary of State

DOCUMENT# L03000028239

Entity Name: TRIPLET POWER, LLC

Current Principal Place of Business:

6555 NOVA DR., SUITE 307-310
DAVIE, FL 33314

New Principal Place of Business:

6555 NOVA DR., SUITE 308
DAVIE, FL 33317

Current Mailing Address:

322 N. 32ND AVENUE
HOLLYWOOD, FL 33022

New Mailing Address:

322 N. 32ND AVENUE
HOLLYWOOD, FL 33021

FEI Number: 20-0128385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, PATRICK
999 PONCE DE LEON BLVD., PH 1120
PH 1120
CORAL GABLES, FL 33134 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: MGR () Delete
Name: BROMLEY, NICOLE
Address: 322 N. 32 AVENUE
City-St-Zip: HOLLWOOD, FL 33022

Title: MGR () Delete
Name: BROMLEY, DELMAR
Address: 4589 PHEASANT CT.
City-St-Zip: PLEASANTON, CA 94568

Title: MGR () Delete
Name: BROMLEY, CANDICE
Address: 322 N. 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33022

Title: MGR () Delete
Name: BROMLEY, HEATHER
Address: 322 N. 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROMLEY, NICOLE
Address: 322 N. 32 AVENUE
City-St-Zip: HOLLWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: BROMLEY, DELMAR
Address: 4589 PHEASANT CT.
City-St-Zip: DUBLIN, CA 94568

Title: MGR (X) Change () Addition
Name: BROMLEY, CANDICE
Address: 322 N. 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: BROMLEY, HEATHER
Address: 322 N. 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: BROMLEY, CAREY
Address: 4589 PHEASANT CT.
City-St-Zip: DUBLIN, CA 94568

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE M BROMLEY

MGR

03/03/2006

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