

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034523

FILED
Aug 25, 2006
Secretary of State

Entity Name: POLY-TRIPLEX INVESTORS, L.L.C.

Current Principal Place of Business:

505 BEACHLAND BLVD., SUITE 1
PMB 270
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND BLVD., SUITE 1
PMB 270
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 56-2396015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: BLANE, CHRIS
Address: 208 SPINMAKER DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANE, CHRIS
Address: 505 BEACHLAND BLVD.,SUITE 1,PMB 270
City-St-Zip: VERO BEACH, FL 32963

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: CHRIS BLANE

MGRM

08/25/2006

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