2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034523

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

505 BEACHLAND BLVD.
SUITE 1
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 ( )**

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: ANGELES CAPITAL ,LLC,
Address: 505 BEACHLAND BLVD.,SUITE 1,PMB 270
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: W. CHRIS BLANE MGR 04/28/2008

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