

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034523

FILED
Apr 14, 2009
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:

GARAVAGLIA, MICHAEL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

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: MR. MICHAEL J. GARAVAGLIA

04/14/2009

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: MGR (X) Change () Addition
Name: BLANE, W. 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 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: YVONNE ROKAW

MS

04/14/2009

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