

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034523

FILED
Apr 13, 2010
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:

GARAVAGLIA, MICHAEL
756 BEACHLAND BOULEVARD
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: MGR
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 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

MBR

04/13/2010

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