2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2005
Secretary of State

DOCUMENT# L03000045626

Entity Name: TRIPOWER DEVELOPMENT, LLC

Current Principal Place of Business:

2555 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

2555 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 35-2227172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHENKO, WILLIAM E JR
1661 ESTERO BOULEVARD, #24
FT. MYERS BEACH, FL 33931 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/MEMBERS:

Title: MGRM ( ) Delete
Name: HAATAJA, JERRY ANDROS
Address: 2555 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM ( ) Delete
Name: HAATAJA, GERALD ANDROS
Address: 2555 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: HAATAJA, JUDY ANN
Address: 2555 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY ANN HAATAJA MGRM 02/09/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date