2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

DOCUMENT # L03000045626

SIGNATURE:



FILED Mar 24, 2008 08:00 A Secretary of State

Davine Pasce #

1. Entity Name TRIPOWER DEVELOPMENT, LLC Principal Place of Business Mailing Address 2555 ESTERO BLVD. 2555 ESTERO BLVD. FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 4. FEI Number Applied For City & State City & State 35-2227172 Not Applicable Zíp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHENKO, WILLIAM E JR Street Address (P.O. Box Number is Not Acceptable) 1661 ESTERO BOULEVARD, #24 FT. MYERS BEACH FL 33931 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent Signaturo, typed or strinted name of registered agent and the if applicable INOTE: Registered Agent's qualure required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete HILE Change ☐ Addition NAME NAME HAATAJA, JERRY ANDROS STREET ADDRESS STREET ADDRESS 2555 ESTERO BLVD. CITY-ST-ZIP FORT MYERS BEACH FL 33931 CITY-ST-Z:P MGRM TITLE ☐ Delete THE NAME HAATAJA, JUDY ANN NAME STREET ADDRESS 2555 ESTERO BLVD. STREET AUDRESS CITY-ST-ZIP FORT MYERS BEACH FL 33931 CITY+ST-Z:P THILE ☐ Delete TITLE Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ACCIPESS CHY-ST-ZP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition DARKE MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY- ST- 2'P TITLE Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7# 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESE