

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045626

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: TRIPOWER DEVELOPMENT, LLC

## Current Principal Place of Business:

2555 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931

## New Principal Place of Business:

2001 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931

## Current Mailing Address:

2555 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931

## New Mailing Address:

2001 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931

FEI Number: 35-2227172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

HAATAJA, JUDY  
2001 ESTERO BOULEVARD  
FT. MYERS BEACH, FL 33931      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: JUDY HAATAJA

07/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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: JUDY HAATAJA

MGRM

07/15/2009

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