

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014426

FILED
Jun 19, 2007
Secretary of State

Entity Name: TRIPAL INVESTMENTS, LLC

Current Principal Place of Business:

13558 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

3209 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 US

Current Mailing Address:

191 MAIN STREET
C
PORT WASHINGTON, NY 11050 US

New Mailing Address:

3209 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 US

FEI Number: 41-2127430 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:

KAPLAN, ROBERT A
13558 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KAPLAN, ROBERT A
3209 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 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:

06/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, ROBERT A
Address: 13558 BARCELONA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: RITTER, ERIC S
Address: 13558 BARCELONA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RITTER, ERIC S
Address: BOX 6631
City-St-Zip: FRESH MEADOWS, NY 11365 US

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: ROBERT KAPLAN

MGRM

06/19/2007

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