2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014426

Entity Name: TRIPAL INVESTMENTS, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3209 DIAMOND KNOT CIRCLE 1910 E PALM AVE. TAMPA, FL 33607 US 11207

TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

3209 DIAMOND KNOT CIRCLE 1910 E PALM AVE. TAMPA, FL 33607 US 11207

TAMPA, FL 33605 US

FEI Number: 41-2127430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KAPLAN, ROBERT A
1910 E PALM AVE.
11207
TAMPA, FL 33605 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: ROBERT KAPLAN 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAPLAN, ROBERT A Address: 1910 E PALM AVE. City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: RITTER, ERIC S
Address: BOX 6631

City-St-Zip: FRESH MEADOWS, NY 11365 US

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 Statues.

SIGNATURE: ROBERT KAPLAN MGMR 05/01/2011