

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014595

FILED
Jul 14, 2005
Secretary of State

Entity Name: TRIPLE B, LLC

Current Principal Place of Business:

1124 LIGHHOUSE COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1124 LIGHHOUSE COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 51-0503821 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:

Name and Address of New Registered Agent:

BRAUN, CRAIG
1280 MIMOSA COURT
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: BROCK, JOHN A
Address: 1124 LIGHHOUSE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MBR () Change (X) Addition
Name: BLACK, PENNY
Address: P.O. BOX 17
City-St-Zip: NEW LEBANON, NY 12125

Title: MBR () Change (X) Addition
Name: BRAUN, CRAIG
Address: 1280 MIMOSA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN A. BROCK

MMBR

07/14/2005

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