

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063003

FILED
Apr 24, 2006
Secretary of State

Entity Name: TRIPLE DIAMOND PRODUCTS, LLC

Current Principal Place of Business:

3439 TECHNOLOGY DRIVE
SUITE 4
NOKOMIS, FL 34275

New Principal Place of Business:

105 TRIPLE DIAMOND BLVD
SUITE 101
NORTH VENICE, FL 34275

Current Mailing Address:

POST OFFICE BOX 1967
NOKOMIS, FL 34274

New Mailing Address:

PO BO 1967
NOKOMIS, FL 34274

FEI Number: 20-1535391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JAMES
3439 TECHNOLOGY DRIVE
SUITE 4
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

WAGNER, E. JOHN
200 S ORANGE AVE
SARASOTA, FL 34236 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: E.JOHN WAGNER

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOSTETLER, PAUL E
Address: 3439 TECHNOLOGY DRIVE, SUITE 4
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM () Delete
Name: PURDY, JOSH
Address: 3439 TECHNOLOGY DRIVE, SUITE 4
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOSTETLER, PAUL E
Address: 105 TRIPLE DIAMOND BLVD
City-St-Zip: NORTH VENICE, FL 34275

Title: MGRM (X) Change () Addition
Name: PURDY, JOSH
Address: 105 TRIPLE DIAMOND BLVD
City-St-Zip: NORTH VENICE, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL E HOSTETLER

MGRM

04/24/2006

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