

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063003

FILED
Mar 19, 2010
Secretary of State

Entity Name: TRIPLE DIAMOND PRODUCTS, LLC

Current Principal Place of Business:

105 TRIPLE DIAMOND BLVD
SUITE 101
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

PO BO 1967
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 20-1535391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSTETLER, PAUL
105 TRIPLE DIAMOND BLVD
SUITE 101
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

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: MGRM
Name: HOSTETLER, PAUL E
Address: 105 TRIPLE DIAMOND BLVD
City-St-Zip: NORTH VENICE, FL 34275

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

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 Statutes.

SIGNATURE: PAUL HOSTETLER

MGRM

03/19/2010

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