2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063003

Entity Name: TRIPLE DIAMOND PRODUCTS, LLC

FILED Apr 20, 2012 Secretary of State

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

105 TRIPLE DIAMOND BLVD SUITE 101 NORTH VENICE, FL 34275

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

HOSTETLER, PAUL 105 TRIPLE DIAMOND BLVD SUITE 101 NORTH VENICE, FL 34275 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: 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 Statues.

SIGNATURE: PAUL HOSTETLER MM 04/20/2012