

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90271 033 ***138.75

DOCUMENT # L04000070413 1. Entity Name TRIPLE LOT, LLC					
Principal Place of Business 5903-1 SOLOMON RD. JACKSONVILLE, FL 32234			Mailing Address 5903-1 SOLOMON RD. JACKSONVILLE, FL 32234		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FE# Number 20-1697584 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				02142008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent GRIFFIN, MICHAEL F 14770 NORMANDY BOULEVARD JACKSONVILLE, FL 32234			7. Name and Address of New Registered Agent Name <u>Griffin Michael F</u> Street Address (P.O. Box Number is Not Acceptable) <u>5903-1 Solomon Rd</u> City <u>Jacksonville</u> <u>FL</u> Zip Code <u>32234</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRIFFIN, MICHAEL F 14770 NORMANDY BOULEVARD JACKSONVILLE, FL 32234 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Griffin Michael F 5903-1 Solomon Rd Jacksonville FL 32234 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAID YWP CK. NO. 1142 DATE 3/3/08 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>AK. Griffin</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date <u>3/3/08</u> Daytime Phone # <u>904-289-9331</u>		