

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081337

Entity Name: TRIPLE S RANCH, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1090 JUPITER PARK DRIVE, STE. 101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1090 JUPITER PARK DRIVE, STE. 101
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1859358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASS, MARTIN
440 COLUMBIA DRIVE, STE. 500
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT W JR
1090 JUPITER PARK DRIVE
JUPITER, FL 33458 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: ROBERT W. SIMMONS, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, ROBERT W
Address: 1090 JUPITER PARK DRIVE, STE. 101
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: SIMMONS, LAUREN R
Address: 1090 JUPITER PARK DRIVE, STE. 101
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: SIMMONS, SHAWN C
Address: 1090 JUPITER PARK DRIVE, STE. 101
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: SIMMONS, SHANE R
Address: 1090 JUPITER PARK DRIVE, STE. 101
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: SIMMONS, KYLE H
Address: 1090 JUPITER PARK DRIVE, STE. 101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W. SIMMONS, JR.

MGRM

04/29/2009

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