

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081337

Entity Name: TRIPLE S RANCH, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1859358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ROBERT W JR
1090 JUPITER PARK DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT W JR
12921 MARSH LANDING
PALM BEACH GARDENS, FL 33418 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

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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: ROBERT W SIMMONS JR

MGRM

04/10/2012

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