

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002640

FILED
Jan 23, 2006
Secretary of State

Entity Name: TRIPLE BALD EAGLE HOLDINGS LLC

Current Principal Place of Business:

120 S.E. FIFTH AVENUE, #133
BOCA RATON, FL 33432

New Principal Place of Business:

120 S.E. FIFTH AVENUE
133
BOCA RATON, FL 33432

Current Mailing Address:

120 S.E. FIFTH AVENUE, #133
BOCA RATON, FL 33432

New Mailing Address:

120 S.E. FIFTH AVENUE
133
BOCA RATON, FL 33432

FEI Number: 43-2070129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MARY K
120 S.E. FIFTH AVENUE #133
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLF, MARY K
120 S.E. FIFTH AVENUE
133
BOCA RATON, FL 33432 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: MARY K. WOLF

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: WOLF, MARY K
Address: 120 S.E. FIFTH AVENUE, SUITE 133
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY K. WOLF

MRS.

01/23/2006

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