

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002640

FILED
Apr 23, 2008
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:

Current Mailing Address:

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

New Mailing Address:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () 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 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 WOLF

MGRM

04/23/2008

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