

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023349

FILED
Sep 08, 2009
Secretary of State

Entity Name: TRIPLEQUAD "LLC"

Current Principal Place of Business:

21875 CARTAGENA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

200 NE 2ND AVENUE
301
DELRAY BEACH, FL 33444 US

Current Mailing Address:

21875 CARTAGENA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

200 NE 2ND AVENUE
301
DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERSLEY, NICOLE MGR
21875 CARTAGENA DRIVE
BOCA RATON, FL 33428 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: MGRM () Delete
Name: PERSLEY, NANCY K MGRM
Address: 9200 TWIN OAKS DRIVE
City-St-Zip: NOKESVILLE, VA 20181

ADDITIONS/CHANGES:

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: NICOLE PERSLEY

MM

09/08/2009

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