

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023349

Entity Name: TRIPLEQUAD "LLC"

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

PERSLEY, NICOLE MGR
200 NE 2ND AVENUE
301
DELRAY BEACH, FL 33444 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: NICOLE PERSLEY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERSLEY, NANCY K MGRM
Address: 9200 TWIN OAKS DRIVE
City-St-Zip: NOKESVILLE, VA 20181

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: KAY PERSLEY

VP

01/05/2010

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