## 2006 LIMITED LIABILITY COMPANY

## May 08, 2006 8:00 am Secretary of State ANNUAL REPORT 05-08-2006 90043 036 \*\*\*\*50.00 DOCUMENT #L05000043023 TRIPLE H GROUP, LLC Principal Place of Business Mailing Address 40088937 2565 JARDIN PLACE 2565 JARDIN PLACE WESTON, FL 33327-1858 US WESTON, FL 33327-1858 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04192006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For *2*0 - 277 54 14 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUBSCH, WALTER J Street Address (P.O. Box Number is Not Acceptable) 2565 JARDIN PLACE WESTON, FL 33327 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUBSCH, WALTER J NAME NAME STREET ADDRESS 2565 JARDIN PLACE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Chance ☐ Addition HUBSCH, CLAUDIA C NAME NAME 2565 JARDIN PLACE STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Change Defete ☐ Addition HUBSCH, HANS NAME NAME STREET ADDRESS 2565 JARDIN PLACE STREET ADDRESS CITY-ST-ZIP WESTON, FL 333127 CITY-ST-ZIP ☐ Delete Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 that receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 💯

NAME

STREET ADDRESS CITY-ST-ZIP

> ANS OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AU

**FILED**