2006 LIMITED LIABILITY COMPANY

MGR

CONFIDENT, LUDNER

GULFPORT, FL 33707

TAMPA, FL 33618

5941 BAYVIEW CIRCLE S.

GIL-MARI VENTURE, LLC

9705 STILLWATER COURT

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

May 05, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L05000045658** 05-05-2006 90029 024 ****50.00 1. Entity Name TRIPLE ODYSSEY LLC Principal Place of Business Mailing Address 2319 W. KENTUCKY AVE. 2319 W. KENTUCKY AVE. **TAMPA, FL 33607** TAMPA. FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2818905 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEIL S. SCHECHT P.A. Street Address (P.O. Box Number is Not Acceptable) 3630 W. KENNEDY BLVD. TAMPA, FL 33609 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FRISCO, LARRY G NAME 8304 LA SERENA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-709 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRISCO, GLENDA G NAME NAME STREET ADDRESS 8304 LA SERENA DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HERNANDEZ, FELIX M NAME STREET ADDRESS 8768 N. RIVER ROAD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33635** CITY-ST-7IP TITLE Delete ☐ Channe ■ Addition HERNANDEZ, MARISA NAME NAME STREET ADDRESS 8768 N. RIVER ROAD STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33635** CITY-ST-ZIP

FILED

Change

☐ Change

☐ Addition

Addition

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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Delete

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE