

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051208

Entity Name: TRIPLE P RANCH, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

132 SHERWOOD DR
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

132 SHERWOOD DR
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-2886078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, RONALD W ESQ
5129 CASTELLO DRIVE
SUITE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SHOUP, PETER
132 SHARWOOD DR
NAPLES, FL 34110 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: PETER SHOUP

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHOUP, PETER E
Address: 132 SHARWOOD DR
City-St-Zip: NAPLES, FL 34110 US

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: PETER SHOUP

MR

01/20/2009

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