2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064904

Entity Name: TRIPLE LLL OF SW FLORIDA, LLC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7154 PEMBROKE ROAD 2810 4TH STREET, NW MIRAMAR, FL 33023 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

7154 PEMBROKE ROAD 2810 4TH STREET, NW MIRAMAR, FL 33023 MIRAMAR, FL 33023

FEI Number: 26-0708843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTE DE OCA, ISMAEL
7154 PEMBROKE ROAD
MIRAMAR, FL 33023 US
MONTE DE OCA, ISMAEL
2810 4TH STREET, NW
MIRAMAR, FL 33023 US
MIRAMAR, FL 33023 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: ISMAEL MONTE DE OCA 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 MONTE DE OCA, ISMAEL
 Name:
 MONTE DE OCA, ISMAEL

 Address:
 7154 PEMBROKE ROAD
 Address:
 2810 4TH STREET, NW

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MONTE DE OCA, GLENYS G

 Address:
 Address:
 2810 4TH STREET, NW

 City-St-Zip:
 NAPLES, FL 34120

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: MONTE DE OCA MGR 03/19/2008