

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066605

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRIPLE L INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

4601 EAST MOODY BLVD., SUITE D-8
BUNELL, FL 32110

New Principal Place of Business:

4601 EAST MOODY BLVD., SUITE E-11
BUNELL, FL 32110

Current Mailing Address:

4601 EAST MOODY BLVD., SUITE D-8
BUNELL, FL 32110

New Mailing Address:

4601 EAST MOODY BLVD., SUITE E-11
BUNELL, FL 32110

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

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR.
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUMBERT, HERBERT H PRES
Address: 4601 EAST MOODY BLVD., SUITE D-8
City-St-Zip: BUNNELL, FL 32110 US

Title: MEMB () Delete
Name: LUMBERT, ERIK R V.PRES
Address: 4601 E. MOODY BLVD. SUITE D-8
City-St-Zip: BUNELL, FL 32110 US

Title: MEMB () Delete
Name: LUMBERT, CHRISTOPHER J V.PRES
Address: 4601 E. MOODY BLVD. SUITE D-8
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUMBERT, HERBERT H PRES
Address: 4601 EAST MOODY BLVD., SUITE E-11
City-St-Zip: BUNNELL, FL 32110 US

Title: MEMB (X) Change () Addition
Name: LUMBERT, ERIK R V.PRES
Address: 4601 E. MOODY BLVD. SUITE E-11
City-St-Zip: BUNELL, FL 32110 US

Title: MEMB (X) Change () Addition
Name: LUMBERT, CHRISTOPHER J V.PRES
Address: 4601 E. MOODY BLVD. SUITE E-11
City-St-Zip: BUNNELL, FL 32110 US

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: HERBERT H. LUMBERT

PRES

04/29/2008

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