

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067239

Entity Name: TRIPLE E, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

6422 OAK DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

6422 OAK DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

P.O. BOX 9689
FLEMING ISLAND, FL 32006

New Mailing Address:

6422 OAK DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 20-3112967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEITH M. SANDS, P.A.
4720 SALISBURY RD
SUITE 56
JACKSONVILLE, FL 32256 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: SARES, CAROLYN H
Address: 6422 OAK DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARES, CAROLYN H
Address: 6422 OAK DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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: CAROLYN H. SARES

MGR

04/12/2009

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