

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 26, 2010
Secretary of State

Entity Name: TRIPLE E, LLC

Current Principal Place of Business:

6422 OAK DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

4081 HALF MOON CIRCLE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

6422 OAK DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

4081 HALF MOON CIRCLE
MIDDLEBURG, FL 32068 US

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
Name: SARES, CAROLYN H
Address: 4081 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby 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: ROBERT T. SARES, SR

MGR

03/26/2010

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