2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082576

Entity Name: TRIPLE D INVESTMENT GROUP, LLC

FILED Jan 18, 2010 Secretary of State

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

39331 WASHINGTON LOOP RD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

39331 WASHINGTON LOOP RD PUNTA GORDA, FL 33982

FEI Number: 20-3399799 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:

KAHLE, GARY A 99 NESBIT STREET PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'AMORE, DAVID

Address: 38780 WASHINGTON LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR

Name: DUNN, CABOT L JR

Address: 39331 WASHINGTON LOOP RD City-St-Zip: PUNTA GORDA, FL 33982

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 Statues.

SIGNATURE: CABOT L DUNN JR MEMB 01/18/2010