

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082576

FILED
Jan 14, 2011
Secretary of State

Entity Name: TRIPLE D INVESTMENT GROUP, LLC

Current Principal Place of Business:

39331 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

39331 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-3399799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUNN, CABOT L JR
39331 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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: CABOT L DUNN JR

01/14/2011

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 Statutes.

SIGNATURE: CABOT L DUNN JR

MGR

01/14/2011

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