

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086701

FILED
Apr 24, 2009
Secretary of State

Entity Name: TRIPLE LI INVESTMENT, LLC

Current Principal Place of Business:

2805 SW 20TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2805 SW 20TH AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 25-1925439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, WU
10800 BISCAYNE BLVD., STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LI, WU
2805 SW 20 AVE
OCALA, FL 34474 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: WU LI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LI, WU
Address: 10800 BICAYNE BLVD., STE 988
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LI, WU
Address: 2805 SW 20 AVE
City-St-Zip: OCALA, FL 34474

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: WU LI

MANA

04/24/2009

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