

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086701

FILED
Apr 06, 2010
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:

2805 SW 20TH AVENUE
OCALA, FL 34471

Current Mailing Address:

2805 SW 20TH AVENUE
OCALA, FL 34474

New Mailing Address:

2805 SW 20TH AVENUE
OCALA, FL 34471

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
2805 SW 20 AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

LI, WU
2805 SW 20 AVE
OCALA, FL 34471 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

04/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, WU
Address: 2805 SW 20 AVE
City-St-Zip: Ocala, FL 34471

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: WU LI

OWEN

04/06/2010

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