

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123115

Entity Name: TRIPLE C, LLC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11211 PROSPERITY FARMS ROAD
STE. B-204
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11211 PROSPERITY FARMS ROAD
STE. B-204
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4073229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

08/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHICCHETTI, CHRISTOPHER
Address: 11211 PROSPERITY FARMS RD. B-204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C. HACKNEY

ATTY

08/23/2006

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