

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123115

FILED
Feb 23, 2009
Secretary of State

Entity Name: TRIPLE C, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4073229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHICCHETTI, CHRISTOPHER
11211 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 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: C CHICCHETTI

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C CHICCHETTI

MGR

02/23/2009

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