2007 LIMITED L'ABILITY COMPANY **ANNUAL REPORT**

Jul 10, 2007 8:00 am Secretary of State **DOCUMENT # L06000010272** 07-10-2007 90039 034 ****50.00 TRIPLE PLAY, LLC Mailing Address Principal Place of Business 13100 PARK BLVD., SUITE C 13100 PARK BLVD., SUITE C SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20 - 422 4570 Applied For City & State City & State Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEAVER, JOEL R ESQ. *** Street Address (P.O. Box Number is Not Acceptable) 1022 MAIN STREET, SUITE C DUNEDIN, FL 34698 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition ☐ Change MGRM Delete TITLE TITLE PORTER, DAN NAME NAME 13100 PARK BLVD., SUITE C STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33776 City-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition **MGRM** TITLE ☐ Delete TITLE NAME BUNS, JACK NAME STREET ADDRESS 13100 PARK BLVD., SUITE C STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY - ST- ZIP Change ☐ Addition MGRM MGRM ☐ Delete TITLE TITLE NAME BAGATTA, FRANK NAME BAGATTA, FRANK 823 West Jericho Toke Suik IA Smith town, New York 11787 STREET ADDRESS 823 WEST JERICHO TURNPIKE STREET ADDRESS CITY-ST-ZIP SMITHTOWN, NJ 11787 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE BIGNATURE AND

FILED