

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010272

Entity Name: TRIPLE PLAY, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

13100 PARK BLVD., SUITE C
SEMINOLE, FL 33776

New Principal Place of Business:

13144 PARK BLVD STE E
SEMINOLE, FL 33776

Current Mailing Address:

13100 PARK BLVD., SUITE C
SEMINOLE, FL 33776

New Mailing Address:

13144 PARK BLVD STE E
SEMINOLE, FL 33776

FEI Number: 20-4224570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, JOEL R ESQ.
1022 MAIN STREET, SUITE C
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTER, DAN
Address: 13100 PARK BLVD., SUITE C
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: BUNS, JACK
Address: 13100 PARK BLVD., SUITE C
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: BAGATTA, FRANK
Address: 823 WEST JERICHO TURNPIKE STE 1A
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTER, DAN
Address: 13144 PARK BLVD STE E
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM (X) Change () Addition
Name: BUNS, JACK
Address: 13144 PARK BLVD STE E
City-St-Zip: SEMINOLE, FL 33776

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: FRANK BAGATTA

MGRM

02/13/2009

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