

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016753

FILED
Feb 04, 2008
Secretary of State

Entity Name: TRIPLEPOINT PROPERTIES LLC

Current Principal Place of Business:

6311 PASADENA POINT BLVD.
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6311 PASADENA POINT BLVD.
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 20-4312447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISKE, NEIL E
6311 PASADENA POINT BLVD.
GULFPORT, FL 33707 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: FISKE, NEIL E
Address: 6311 PASADENA POINT BLVD.
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM () Delete
Name: JOHNSON, TODD
Address: 728 79TH CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM () Delete
Name: BARATTIA, JOSEPH J
Address: 354 STATE STREET, SUITE 103
City-St-Zip: HACKENSACK, NJ 07601 US

ADDITIONS/CHANGES:

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

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

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: NEAL FISKE

MGRM

02/04/2008

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