

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016753

FILED  
Jan 14, 2009  
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:

6400 1ST AVE NORTH  
ST PETERSBURG, FL 33710 US

## Current Mailing Address:

6400 1ST AVE NORTH  
ST PETERSBURG, FL 33710

## New Mailing Address:

6400 1ST AVE NORTH  
ST PETERSBURG, FL 33710 US

FEI Number: 20-4312447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Title: MGRM ( ) Delete  
Name: FISKE, NEAL JOSEPH  
Address: 6311 PASADENA POINT BLVD.  
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM ( ) Delete  
Name: FISKE, MARC HUNTER  
Address: 6311 PASADENA POINT BLVD.  
City-St-Zip: GULFPORT, FL 33707 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

MGR

01/14/2009

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