2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018781

Entity Name: TRIPLE R WELL & PUMP "LC"

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8733 BATES RD. 16370 NW 258TH ST

PALM BEACH GARDENS, FL 33418 OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

8733 BATES RD. 16370 NW 258TH ST

PALM BEACH GARDENS, FL 33418 OKEECHOBEE, FL 34972 US

FEI Number: 11-3776467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKE, RONALD
8733 BATES RD.
BROOKE, RONALD
16370 NW 258TH ST

PALM BEACH GARDENS, FL 33418 US OKEECHOBEE, FL 34972 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: RONALD BROOKE 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROOKE, RONALD

 Address:
 16370 NW 258TH ST

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: MGR

Name: BROOKE, RYAN Address: 12189 COLONY AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: BROOKE, RANDY Address: 12189 COLONY AVE.

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 Statues.

SIGNATURE: RONALDBROOKE MGRM 04/19/2011