2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031359

Entity Name: TRIPLE NICKEL LLC

City-St-Zip:

HOBE SOUND, FL 33455 US

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7562 SW JACK JAMES DRIVE STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 7562 SW JACK JAMES DRIVE STUART, FL 34997 FEI Number: 20-4571774 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: MORGENTHALER, JENNIFER 9329 SE MYSTIC COVE TERRACE HOBE SOUND, FL 33455 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MORGENTHALER, JOHN Name: Name: Address: 9329 SE MYSTIC COVE TERRACE Address: City-St-Zip: HOBE SOUND, FL 33455 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MORGENTHALER, JENNIFER Name: Name: Address: 9329 SE MYSTIC COVE TERRACE 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: JOHN MORGENTHALER MGRM 03/19/2009