2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031359

Entity Name: TRIPLE NICKEL LLC

FILED Feb 04, 2010 Secretary of State

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

7562 SW JACK JAMES DRIVE STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

7562 SW JACK JAMES DRIVE STUART, FL 34997 US

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORGENTHALER, JOHN

Address: 9329 SE MYSTIC COVE TERRACE City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM

Name: MORGENTHALER, JENNIFER
Address: 9329 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455 US

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: JOHN MORGENTHALER MGR 02/04/2010