

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046709

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRIPLE PLAY INVESTMENTS, LLC

Current Principal Place of Business:

41 CLAY STREET, S.E.
ATLANTA, GA 30317

New Principal Place of Business:

Current Mailing Address:

41 CLAY STREET, S.E.
ATLANTA, GA 30317

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARKER, GREGORY S
4507 FURLING LANE, SUITE 209
DESTIN, FL 32541 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: MR () Delete
Name: PARKER, GREGORY
Address: 41 CLAY STREET SE
City-St-Zip: ATLANTA, GA 30317

ADDITIONS/CHANGES:

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: GREGORY PARKER

MNGR

04/30/2009

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