

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057855

FILED
Apr 03, 2007
Secretary of State

Entity Name: TRIPOD INVESTMENTS, LLC

Current Principal Place of Business:

4221 NE 25 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

541 NE 26TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

4221 NE 25 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

541 NE 26TH COURT
POMPANO BEACH, FL 33064

FEI Number: 20-5101096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES E
4221 NE 25 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BURNS, JAMES E
541 NE 26TH COURT
POMPANO BEACH, FL 33064 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:

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, JAMES E
Address: 4221 NE 25 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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 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: JAMES E BURNS

MGRM

04/03/2007

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