

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057855

FILED
Apr 25, 2008
Secretary of State

Entity Name: TRIPOD INVESTMENTS, LLC

Current Principal Place of Business:

541 NE 26TH COURT
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

541 NE 26TH COURT
POMPAÑO BEACH, FL 33064

New Mailing Address:

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
541 NE 26TH COURT
POMPAÑO BEACH, FL 33064 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: MGRM () Delete
Name: BURNS, JAMES E
Address: 4221 NE 25 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNS, JAMES S
Address: 1627 48TH TERR WEST
City-St-Zip: BRADENTON, FL 34207 US

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: JAMES S. BURNS

MGR

04/25/2008

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