

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058464

FILED
Apr 13, 2009
Secretary of State

Entity Name: TRIPLE S LAND INVESTMENTS NO.1, LLC

Current Principal Place of Business:

16330 NORTH 91ST PLACE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16330 NORTH 91ST PLACE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16330 NORTH 91ST PLACE
LOXAHATCHEE, FL 33470

New Mailing Address:

16330 NORTH 91ST PLACE
LOXAHATCHEE, FL 33470 US

FEI Number: 77-0681136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELL, JOHN
16330 NORTH 91ST PLACE
LOXAHATCHEE, FL 33470 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: SCHNELL, JOHN
Address: 16330 NORTH 91ST PLACE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNELL, JOHN
Address: 16330 NORTH 91ST PLACE
City-St-Zip: LOXAHATCHEE, FL 33470 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: JOHN SCHNELL

MM

04/13/2009

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