2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058464

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

FILED Mar 06, 2010 Secretary of State

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

16330 NORTH 91ST PLACE LOXAHATCHEE, FL 33470 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCHNELL, JOHN 16330 NORTH 91ST PLACE LOXAHATCHEE, FL 33470 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: SCHNELL, JOHN

Address: 16330 NORTH 91ST PLACE City-St-Zip: LOXAHATCHEE, FL 33470 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 SCHNELL MGRM 03/06/2010