

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058464

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

16330 NORTH 91ST PLACE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

5559 3RD ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

16330 NORTH 91ST PLACE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

5559 3RD ROAD
LAKE WORTH, FL 33467 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:

SCHNELL, JOHN
5559 3RD ROAD
LAKE WORTH, FL 33467 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHNELL, JOHN
Address: 5559 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467 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 Statutes.

SIGNATURE: JOHN B SCHNELL

MGRM

01/06/2011

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