

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061089

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: TRIPLE PLAY TRANSPORT, LLC

**Current Principal Place of Business:**

9550 REGENCY SQUARE BLVD., #1107  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

5B PONTE VEDRA CT.  
PONTE VEDRA, FL 32082

**Current Mailing Address:**

9550 REGENCY SQUARE BLVD., #1107  
JACKSONVILLE, FL 32225

**New Mailing Address:**

5B PONTE VEDRA CT.  
PONTE VEDRA, FL 32082

FEI Number: 20-5100665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOTT, WENDELL  
9550 REGENCY SQUARE BLVD., #1107  
JACKSONVILLE, FL 32225 US

**Name and Address of New Registered Agent:**

LOTT, WENDELL  
14403 N. MAIN ST.  
JACKSONVILLE, FL 32218 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: WENDELL LOTT

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOTT, WENDELL  
Address: 9550 REGENCY SQUARE BLVD., #1107  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM ( ) Delete  
Name: LOTT, ROBERT G  
Address: 9550 REGENCY SQUARE BLVD., #1107  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOTT, WENDELL  
Address: 14403 N. MAIN ST.  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Change ( ) Addition  
Name: LOTT, ROBERT G  
Address: 5B PONTE VEDRA CT.  
City-St-Zip: PONTE VEDRA, FL 32218

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: ROBERT G. LOTT

MGRM

04/21/2009

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