

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066871

FILED
Apr 28, 2010
Secretary of State

Entity Name: TRIPLE TAILS, LLC

Current Principal Place of Business:

2413 HWY. C-30
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

2220 HWY C30
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 65-1285372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, DONNA D
6335 HWY C-30
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

SPEARS, DONNA D
2220 HWY C-30
PORT ST. JOE, FL 32456 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPEARS, DONNA D
Address: 2220 HWY C30
City-St-Zip: PORT ST. JOE, FL 32456

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: DONNA SPEARS

MGRM

04/28/2010

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