2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084717

Entity Name: TRIPOD ASSET MANAGEMENT, LLC

FILED Apr 27, 2010 Secretary of State

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

229 ACADIA TERRACE 9162 LAKE FISCHER BLVD

CELEBRATION, FL 34747 GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

9162 LAKE FISCHER BLVD GOTHA, FL 34734

FEI Number: 20-5446278 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:

GRANT, ALWARD P
229 ACADIA TERRACE
CELEBRATION, FL 34747 US
GRANT, ALWARD P
9162 LAKE FISCHER BLVD
GOTHA, FL 34734 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOUTH FLORIDA ASSET MANAGEMENT, LLC

Address: 9162 LAKE FISCHER BLVD City-St-Zip: GOTHA, FL 34734

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: GRANT P. ALWARD GP 04/27/2010