

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023193

Entity Name: TRIPLE V HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2400 SOUTH HIGHWAY 27, SUITE 3107
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1730 E. HWY 50, #6
CLERMONT, FL 34711

New Mailing Address:

1730 E. HWY 50, #5
CLERMONT, FL 34711

FEI Number: 20-8547084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P ESQUIRE
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SKATES, JEFFREY P ESQUIRE
1950 LAUREL MANOR DRIVE
SUITE#140
THE VILLAGES, FL 32162 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASTINE, WILLIAM T TRUSTEE
Address: 1730 E. HWY 50 UNIT 5
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM T. VASTINE

MGRM

04/29/2011

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