## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## 03-25-2008 90083 006 \*\*\*138.75 **DOCUMENT # L07000025424** 1. Entity Name TRIPLE B PROPERTIES, LLC 30004428 Principal Place of Business Mailing Address 3325 S. UNIVERSITY DRIVE 3325 S. UNIVERSITY DRIVE 200 **DAVIE, FL 33328** DAVIE, FL 33328 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0226184 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. COKER, RICHARD G JR. Street Address (P.O. Box Number is Not Acceptable) 1404 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE FILE NOW!!\_FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGR TITLE TITLE Delete ☐ Change ☐ Addition THIES, WILLIAM F NAME MAME 1645 SE 3RD COURT, SUITE 214 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-SI-7P MGR Ociete TITLE ☐ Change ☐ Addition FILLICHIO, BENEDICT HALLE NAME 3325 S. UNIVERSITY DRIVE, SUITE 200 STREET ADDRESS STREET ADDRESS COY-ST-ZIP **DAVIE, FL 33328** CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE THIES, WILLIAM F JR 68 FIESTA WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP FT.:LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delata TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change RollibcA 🔲 MAYE NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied hith this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and executate and that my 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 out to receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State