

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025424

FILED
Apr 13, 2009
Secretary of State

Entity Name: TRIPLE B PROPERTIES, LLC

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE
200
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3325 S. UNIVERSITY DRIVE
200
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-0226187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIES, WILLIAM F
Address: 1645 SE 3RD COURT, SUITE 214
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Delete
Name: FILLICHIO, BENEDICT
Address: 3325 S. UNIVERSITY DRIVE, SUITE 200
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Delete
Name: THIES, WILLIAM F JR
Address: 68 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN FILLICHIO

MEM

04/13/2009

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