

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030887

FILED
May 02, 2008
Secretary of State

Entity Name: TRIPLE CROWN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

5940 OUR ROBBIES ROAD
JUPITER, FL 33458

New Principal Place of Business:

1200 CORPORATE WAY
SUITE 200
WELLINGTON, FL 33414

Current Mailing Address:

5940 OUR ROBBIES ROAD
JUPITER, FL 33458

New Mailing Address:

PO BOX 8075
JUPITER, FL 33468

FEI Number: 20-8757786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOK, STEPHEN D
5940 OUR ROBBIES ROAD
JUPITER, FL 33458 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, STEPHEN D
Address: 5940 OUR ROBBIES ROAD
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SHINN, JASON
Address: 1200 CORPORATE WAY-SUITE 200
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN D. COOK

MGRM

05/02/2008

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