

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030887

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** TRIPLE CROWN CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

1200 CORPORATE WAY  
SUITE 200  
WELLINGTON, FL 33414

**New Principal Place of Business:**

3460 FAIRLANE FARMS RD  
SUITE 15  
WELLINGTON, FL 33414

**Current Mailing Address:**

PO BOX 8075  
JUPITER, FL 33468

**New Mailing Address:**

**FEI Number:** 20-8757786

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

**ADDITIONS/CHANGES:**

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: STEPHEN D. COOK

MGRM

04/30/2009

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