

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000030887

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

3460 FAIRLANE FARMS RD  
SUITE 15  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**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:**

COOK, STEPHEN D  
3460 FAIRLANE FARMS RD SUITE 15  
WELLINGTON, FL 33414 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:

01/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COOK, STEPHEN D  
Address: 3460 FAIRLANE FARMS RD SUITE 15  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR  
Name: SHINN, JASON  
Address: 3460 FAIRLANE FARMS RD SUITE 15  
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN COOK

OWNE

01/27/2010

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