2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000039936

Entity Name: TRIPOLJAY LIMITED CO.

FILED Jun 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1608 SIR HENRYS TRL LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

1608 SIR HENRYS TRL LAKELAND, FL 33809

FEI Number: 26-2513499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALONSO, PHILIP K JR 1608 SIR HENRYS TRL LAKELAND, FL 33809 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: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete ROY, MARCY A ALONSO, PHILIP K Name: Name: Address: 1608 SIR HENRYS TRL Address: 1608 SIR HENRYS TRL City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ALONSO, PHILÍP K JR
 Name:

 Address:
 1608 SIR HENRYS TRL
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 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: PHILIP K. ALONSO MGRM 06/26/2008