

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065187

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRIPLE J.M. LLC

Current Principal Place of Business:

215 WINDSOR WAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

215 WINDSOR WAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

800 TARTAN WAY
ENTERPRISE, AL 36330

New Mailing Address:

FEI Number: 26-0674481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICKLER, JAMES E
215 WINDSOR WAY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SICKLER, JAMES E
215 WINDSOR WAY
PANAMA CITY BEACH, FL 32413 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SICKLER, JAMES W
Address: 800 TARTAN WAY
City-St-Zip: ENTERPRISE, AL 36330

Title: MGRM () Delete
Name: SICKLER, MARGARET W
Address: 800 TARTAN WAY
City-St-Zip: ENTERPRISE, AL 36330

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: JAMES W. SICKLER

MGRM

04/28/2009

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