

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070065

Entity Name: D TRIPLE C HOLDINGS LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

133 NORTH SCHOOL RD.
BOX 100
OAKVILLE, MANITOBA, R0H 0Y0 CA

New Principal Place of Business:

133 NORTH SCHOOL RD.
BOX 100
OAKVILLE, MB R0H 0Y0 CA

Current Mailing Address:

133 NORTH SCHOOL RD.
BOX 100
OAKVILLE, MB R0H 0Y0 CA

New Mailing Address:

FEI Number: 98-0549346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CRAMPTON, CONSTANCE R MGRM
18675 US HWY 19 N
LOT 385
CLEARWATER, FL 33764 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: CONSTANCE R CRAMPTON

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAMPTON, DALE H
Address: 133 NORTH SCHOOL RD. BOX 100
City-St-Zip: OAKVILLE, MB R0H 0Y0 CA

Title: MGRM () Delete
Name: CRAMPTON, CONSTANCE R
Address: 133 NORTH SCHOOL RD. BOX 100
City-St-Zip: OAKVILLE, MB R0H 0Y0 CA

Title: MGRM () Delete
Name: CRAMPTON, CHRISTOPHER D
Address: 133 NORTH SCHOOL RD. BOX 100
City-St-Zip: OAKVILLE, MB R0H 0Y0 CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAMPTON, DALE H
Address: 18675 US HWY 19 N, LOT 385
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM (X) Change () Addition
Name: CRAMPTON, CONSTANCE R
Address: 18675 US HWY 19N, LOT 385
City-St-Zip: CLEARWATER, FL 33764 US

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: CONSTANCE R CRAMPTON

MGRM

02/28/2008

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