# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 09, 2009**
**Secretary of State**

DOCUMENT# L07000070065

**Entity Name:** D TRIPLE C HOLDINGS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 ( )**

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

CRAMPTON, CONSTANCE R MGRM
18675 US HWY 19 N
LOT 385
CLEARWATER, FL 33764 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: | CRAMPTON, DALE H | |
| Address: | 18675 US HWY 19 N , LOT 385 | |
| City-St-Zip: | CLEARWATER, FL 33764 US | |
| Title: | MGRM | ( ) Delete |
| Name: | CRAMPTON, CONSTANCE R | |
| Address: | 18675 US HWY 19N, LOT 385 | |
| City-St-Zip: | CLEARWATER, FL 33764 US | |
| Title: | MGRM | (X) Delete |
| Name: | CRAMPTON, CHRISTOPHER D | |
| Address: | 133 NORTH SCHOOL RD. BOX 100 | |
| City-St-Zip: | OAKVILLE, MB R0H 0Y0 CA | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: CONSTANCE CRAMPTON MGRM 03/09/2009

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