2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070065

Entity Name: D TRIPLE C HOLDINGS LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0549346 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRAMPTON, DALE H

Address: 18675 US HWY 19 N , LOT 385 City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM

 Name:
 CRAMPTON, CONSTANCE R

 Address:
 18675 US HWY 19N, LOT 385

 City-St-Zip:
 CLEARWATER, FL 33764 US

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 Statues.

SIGNATURE: CONSTANCE CRAMPTON MGRM 01/05/2010