

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070973

Entity Name: TRIPLE PLAY USA, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4037 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4037 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-0534958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BARTLETT SCOVILL, P.A.
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: KAPINOS, PETE J
Address: 229 SOUTH OSPREY DRIVE STE 204
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: SEACE, ERIC M
Address: 3354 PLANTATION PLACE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: BYRD, DEREK
Address: 2151 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KAPINOS, JOHN
Address: 9432 N LONGFEATHER
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: ERIC M SEACE

MGRM

04/01/2009

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