

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106490

FILED
Mar 13, 2012
Secretary of State

Entity Name: TRIPLE S RESOURCES, LLC

Current Principal Place of Business:

1329 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1329 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-1273794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMER, CHARLES D
3460 WINDMILL RANCH ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ERMER, CHARLES D
1730 SE 7TH STREET
FORT LAUDERDALE, FL 33316 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: CHARLES D ERMER

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ERMER, CHARLES D MR
Address: 1730 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: ERMER, LAURIE
Address: 1730 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: CHARLES D ERMER

P

03/13/2012

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