

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113752

FILED
Feb 09, 2010
Secretary of State

Entity Name: TRIPLE PALM HOLDINGS, LLC

Current Principal Place of Business:

2839 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

205 SW 34TH TER
CAPE CORAL, FL 33914 US

Current Mailing Address:

2839 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

PO BOX 150238
CAPE CORAL, FL 33915 US

FEI Number: 00-0113752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHEY, LISA
2839 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CATHEY, LISA
205 SW 34TH TER
CAPE CORAL, FL 33914 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:

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATHEY, LISA
Address: 205 SW 34TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: CATHEY, JEFFREY
Address: 205 SW 34TH TER
City-St-Zip: CAPE CORAL, FL 33914 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: LISA CATHEY

MGRM

02/09/2010

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