

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040233

FILED
Apr 17, 2011
Secretary of State

Entity Name: TRIPLE M INVESTORS, LLC

Current Principal Place of Business:

323 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 947
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 26-2560682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY
DESTIN, FL 32541 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: MGR
Name: JONES, MICHAEL A
Address: P.O. BOX 947
City-St-Zip: NICEVILLE, FL 32588

Title: MGR
Name: FLOWERS, MICHAEL A
Address: P.O. BOX 947
City-St-Zip: NICEVILLE, FL 32588

Title: MGR
Name: PARISH, MICHAEL
Address: P.O. BOX 947
City-St-Zip: NICEVILLE, FL 32588

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: MICHAEL A. JONES

MGR

04/17/2011

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