

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043783

FILED
Apr 02, 2009
Secretary of State

Entity Name: TRIPLE CROWN CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

6325 HWY 17 S
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

6325 HWY 17 S
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 26-2492437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSWELL, LORETTA
6325 HWY 17 S
GREEN COVE SPRINGS, FL 32043 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: BOSWELL, LORETTA
Address: 6325 HWY 17 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BOSWELL, JAMES G
Address: 6325 HWY 17 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Change (X) Addition
Name: MILLER, DAVID
Address: 4231 SAN BERNADO
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM () Change (X) Addition
Name: MILLER, DAWN
Address: 4231 SAN BERNADO
City-St-Zip: JACKSONVILLE, FL 32217 US

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: JAMES G. BOSWELL

MGRM

04/02/2009

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