

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043783

FILED
Apr 30, 2010
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 ()

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

Title: MGRM
Name: BOSWELL, JAMES G
Address: 6325 HWY 17 S
City-St-Zip: GREN COVE SPRINGS, FL 32043 US

Title: MGRM
Name: MILLER, DAVID
Address: 4231 SAN BERNADO
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM
Name: MILLER, DAWN
Address: 4231 SAN BERNADO
City-St-Zip: JACKSONVILLE, FL 32217 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: DAWN MILLER

MGRM

04/30/2010

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