

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049883

FILED
Feb 07, 2012
Secretary of State

Entity Name: TRITON SUBMARINES LLC

Current Principal Place of Business:

9015 17TH PLACE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

9015 17TH PLACE
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 27-0790240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHEY, PATRICK J
9015 17TH PLACE
VERO BEACH, FL 32966 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, L BRUCE
Address: 21392 N. CIRCLE RD., #6
City-St-Zip: RATHDRUM, ID 83858

Title: MGRM
Name: LAHEY, PATRICK J
Address: 9015 17TH PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM
Name: ADAMS, ELLIS
Address: 17620 8TH LANE NE
City-St-Zip: SHORELINE, WA 98155

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: PATRICK LAHEY

MGRM

02/07/2012

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