2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051256

Entity Name: TRIPLE M INVESTMENT GROUP, LLC

FILED Jun 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 PINELAKE DRIVE 1722 BRIDGETS COURT SAINT CLOUD, FL 34769 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

4600 PINELAKE DRIVE 1722 BRIDGETS COURT SAINT CLOUD, FL 34769 KISSIMMEE, FL 34744

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, JEANNETTE R
4600 PINELAKE DRIVE
SAINT CLOUD, FL FL 34769 US
ALEXANDER, JEANNETTE R
1722 BRIDGETS COURT
KISSIMMEE, FL FL 34744 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: JEANNETTE ALEXANDER 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ALEXANDER, JEANNETTE R ALEXANDER, JEANNETTE R Name: Name: Address: 4600 PINELAKE DRIVE Address: 1722 BRIDGETS COURT City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVERA, CONFESOR
 Name:

 Address:
 2212 OAKVIEW CIRCLE
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34769
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVERA, MILDRED P
 Name:

 Address:
 2212 OAKVIEW CIRCLE
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34769
 City-St-Zip:

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: JEANNETTE ALEXANDER MGRM 06/22/2009