2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059932

Entity Name: TRIPLE EDGE LLC

FILED Jan 28, 2011 Secretary of State

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

7361 WINDSOR COURT 8019 12TH AVE SOUTH CLEARWATER, FL 33764 ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7361 WINDSOR COURT 8019 12TH AVE SOUTH ST PETERSBURG, FL 33707

FEI Number: 35-2341832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARNER, PERRY
7361 WINDSOR COURT
CLEARWATER, FL 33764 US
WARNER, PERRY
8019 12TH AVE SOUTH
ST PETERSBURG, FL 33707 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: 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WARNER, PERRY

 Address:
 8019 12TH AVE SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33707 US

Title: MGRM

 Name:
 WARNER, LISA M

 Address:
 8019 12TH AVE SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33707 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 Statues.

SIGNATURE: PERRY WARNER MGR 01/28/2011