

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000049264

Entity Name: TRIPLE THREAT NPB, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-0218733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEVEN MCCRANEY
2257 VISTA PARKWAY
17
WEST PALM BEACH, FL 33411 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: STEVEN MCCRANEY

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCRANEY, STEVEN E
Address: 2257 VISTA PARKWAY SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: MCCRANEY, MARIA M
Address: 2257 VISTA PARKWAY SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33411 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: STEVEN MCCRANEY

MGRM

04/18/2011

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