

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049705

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** TRIPLE A SONS PROPERTIES L.L.C.

**Current Principal Place of Business:**

60 CLARK ST  
LABELLE, FL 33935 US

**New Principal Place of Business:**

**Current Mailing Address:**

60 CLARK ST  
LABELLE, FL 33935 US

**New Mailing Address:**

**FEI Number:** 27-1449729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, JUAN A  
60 CLARK ST  
LABELLE, FL 33935 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: PEREZ, JUAN A  
Address: 60 CLARK ST  
City-St-Zip: LABELLE, FL 33935 US

Title: MGR  
Name: PEREZ, MARIA R  
Address: 60 CLARK ST  
City-St-Zip: LABELLE, FL 33935 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: MARIA R PEREZ

MGR

02/17/2010

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