

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090893

FILED
Jan 16, 2012
Secretary of State

Entity Name: TRIPLE E HOLDINGS II, LLC

Current Principal Place of Business:

601 6TH STREET, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

601 6TH STREET, S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-0973070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, E. RYAN
601 6TH STREET, S.W.
WINTER HAVEN, FL 33880 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: WHITEHEAD, EVERETT RYAN
Address: 601 6TH STREET SW
City-St-Zip: WINTER HAVEN, FL 33880 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: EVERETT RYAN WHITEHEAD

MGR

01/16/2012

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