

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115122

FILED
Jan 13, 2012
Secretary of State

Entity Name: TRIPLE FISH AMERICA L.L.C.

Current Principal Place of Business:

246 HATTERAS AVE.
CLERMONT, FL 34711

New Principal Place of Business:

246 HATTERAS AVE.
CLERMONT, FL 34711 US

Current Mailing Address:

614 E. HWY 50
#320
CLERMONT, FL 34711

New Mailing Address:

246 HATTERAS AVE.
CLERMONT, FL 34711 US

FEI Number: 01-0959894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEERING, AMY L
220 CARLYLE STREET
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN RD
SUITE 011
SARASOTA, FL 34232 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: PETER MARLEY

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIEDLER, WALTER
Address: 614 E. HWY 50 # 320
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: DEERING, AMY
Address: 220 CARLYLE STREET
City-St-Zip: MINNEOLA, FL 34715 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: AMY L DEERING

MGRM

01/13/2012

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