

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115333

FILED
Jan 09, 2010
Secretary of State

Entity Name: TRIPLEBBAR RANCH, LLC

Current Principal Place of Business:

2006 61ST STREET EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

13601 US 301 N
PARRISH, FL 34219 US

Current Mailing Address:

3611 1ST STREET EAST, SUITE 330
BRADENTON, FL 34208 US

New Mailing Address:

PO BOX 361
PARRISH, FL 34219 US

FEI Number: 27-1535154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, TERRY
3611 1ST STREET EAST, SUITE 330
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BOOZER, TERRY L
13601 US HWY 301 N
PARRISH, FL 34219 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: TERRY L. BOOZER

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOOZER, TERRY L
Address: 13601 US 301 N
City-St-Zip: PARRISH, FL 34219 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: TERRY L. BOOZER

RA

01/09/2010

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