

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036921

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE TRIPLE CROWN VESSEL, LLC

Current Principal Place of Business:

316 SOUTH BAYLEN STREET SUITE 600
PENSACOLA, FL 32502

New Principal Place of Business:

835 TANGLEWOOD DRIVE
PENSACOLA, FL 32503

Current Mailing Address:

316 SOUTH BAYLEN STREET SUITE 600
PENSACOLA, FL 32502

New Mailing Address:

835 TANGLEWOOD DRIVE
PENSACOLA, FL 32503

FEI Number: 27-2279706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, MARTIN
316 SOUTH BAYLEN STREET SUITE 600
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HIGHTOWER, DAVID
1514 N. 9TH AVE.
PENSACOLA, FL 32503 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: DAVID HIGHTOWER

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: RHYNE, MARCELLA
Address: 835 TANGLEWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: MARCELLA RHYNE

MGR

04/16/2011

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