2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016960

Entity Name: TRITON BEND INVESTMENT GROUP, LLC

FILED Jan 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

TRITON AVENUE

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

C/O WALTER HACKETT 615 BUTTONWOOD DRIVE LONGBOAT KEY, FL 34228 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL T. HANKIN, P.A. 1820 RINGLING BOULEVARD SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HACKETT, WALTER G JR.
Address: 615 BUTTONWOOD DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR

Name: DRAWDY, CHARLES
Address: 15340 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569 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 Statues.

SIGNATURE: CHARLES DRAWDY MGR 01/25/2012