2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027310

Entity Name: TRIPLE RIDGE, LLC

FILED Mar 26, 2012 Secretary of State

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

980 NORTH FEDERAL HIGHWAY 9051 FLORIDA MINING BOULEVARD 100

440

BOCA RATON, FL 33432 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

9051 FLORIDA MINING BOULEVARD 980 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33432 TAMPA, FL 33634

FEI Number: 27-5347576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SICILIANO, THOMAS V CRACCHIOLO, JAMES M

980 NORTH FEDERAL HIGHWAY 9051 FLORIDA MINING BOULEVARD

440 BOCA RATON, FL 33432 US TAMPA, FL 33634 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: JAMES M. CRACCHIOLO 03/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CRACCHIOLO, JAMES M Name:

Address: 9051 FLORIDA MINING BOULEVARD, SUITE 100

City-St-Zip: TAMPA, FL 33634

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: JAMES M. CRACCHIOLO **MGR** 03/26/2012