

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040117

FILED
Feb 03, 2012
Secretary of State

Entity Name: TRIPLE PLAY PARTNERS, LLC

Current Principal Place of Business:

7365 SW 38TH ST.
201
OCALA, FL 34474 US

New Principal Place of Business:

7325 SW 32TH ST.
OCALA, FL 34474 US

Current Mailing Address:

7282 55TH AVE. E
PMB 187
BRADENTON, FL 34203 US

New Mailing Address:

7325 SW 32TH ST.
OCALA, FL 34474 US

FEI Number: 45-3534969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JAMES R
7365 SW 38TH ST.
201
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GEORGE, JAMES R
7325 SW 32TH ST.
OCALA, FL 34474 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:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE, JAMES R
Address: 4101 SE 46TH ST.
City-St-Zip: OCALA, FL 34480 US

Title: MGRM
Name: MCGINNISS, RICHARD
Address: 115 112 AVENUE NE, UNIT 602
City-St-Zip: ST. PETERSBURG, FL 33716 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: JAMES R. GEORGE

MGRM

02/03/2012

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