

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000475

Entity Name: TRIPLE H & S, LTD., L.L.C.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

G-9460 S. SAGINAW STREET
GRAND BLANC, MI 48439

New Principal Place of Business:

G-9460 S. SAGINAW STREET
STE A
GRAND BLANC, MI 48439

Current Mailing Address:

G-9460 S. SAGINAW STREET
GRAND BLANC, MI 48439

New Mailing Address:

G-9460 S. SAGINAW STREET
STE A
GRAND BLANC, MI 48439

FEI Number: 38-3303742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALEY, DENNIS M
1511 GULF OF MEXICO DRIVE
UNIT 5 NORTH
LONGBOAT KEY, FL 34228 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: DENNIS M. HALEY

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALEY, DENNIS M
Address: G-9460 S. SAGINAW STREET, STE A
City-St-Zip: GRAND BLANC, MI 48439

Title: MGR
Name: GROSSMAN, HOWARD R
Address: G-9460 S. SAGINAW STREET, STE A
City-St-Zip: GRAND BLANC, MI 48439

Title: MGR
Name: HULSMAN, HOWARD J
Address: G-9460 S. SAGINAW STREET, STE A
City-St-Zip: GRAND BLANC, MI 48439

Title: MGR
Name: SPOHN, STEPHEN E
Address: G-9460 S. SAGINAW STR4EET, STE A
City-St-Zip: GRAND BLANC, MI 48439

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: DENNIS M. HALEY

MGRM

04/27/2010

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