

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000475

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

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3303742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

02/23/2011

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