2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000123201

Entity Name: TRITON STONE HOLDINGS, LLC

Current Principal Place of Business:

800 NW 65TH STREET FT.LAUDERDALE. FL 33309

Current Mailing Address:

800 NW 65TH ST.

FT. LAUDERDALE. FL 33309 US

FEI Number: 47-2539423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KESSLER, JOSH 800 NW 65TH ST

FT. LAUDERDALE, FL 33309 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: JOSH KESSLER 01/17/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name KESSLER, JOSH Name FAULKENBERRY, JOSEPH

Address 800 NW 65TH STREET Address 20664 HIGHWAY 5

City-State-Zip: FT.LAUDERDALE FL 33309 City-State-Zip: MICHIGAN CITY MS 38647

Title MGR

Name MATHIS, RANDY

Address 800 NW 65TH STREET

City-State-Zip: FT.LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSH KESSLER PRESIDENT 01/17/2020

FILED Jan 17, 2020

Secretary of State

4561410489CC

Date