2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021672

Entity Name: TRINITY FINANCIAL SERVICES "LLC"

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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933 LEE ROAD 940 CENTRE CIRCLE SUITE 401 SUITE 3022

ORLANDO, FL 32810 ALTAMONTE SPRINGS, FL 32814

Current Mailing Address: New Mailing Address:

933 LEE ROAD 940 CENTRE CIRCLE

SUITE 401 SUITE 3022

ORLANDO, FL 32810 ALTAMONTE SPRINGS, FL 32814

FEI Number: 03-0377362 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:

SCHARFELD, GREGORY C 13945 FLORIGOLD DRIVE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOCKHORN, DANIEL A
 Name:

 Address:
 395 SWEET BAY DR.
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHARFELD, GREGORY C
 Name:

 Address:
 13945 FLORIGOLD DRIVE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLAN, HARRY H
 Name:

 Address:
 1244 CROWN ISLE CR.
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GREG SCHARFELD MR. 04/29/2005