

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010395

FILED
Jan 31, 2008
Secretary of State

Entity Name: TRIUNE LLC.

Current Principal Place of Business:

421 KATHY LN
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

815 MONTCLAIRE COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0070828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICKEL, JILL H
C/O BRICKEL & CO., CPA
6001 BROKEN SOUND PKWY NW 406
BOCA RATON, FL 33487 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 () Delete
Name: TIMMER, GARY L
Address: 815 MONTCLAIRE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: TIMMER, FONTAINE E
Address: 815 MONTCLAIRE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: MOMPOINT, PHILIPPE
Address: 3351 NW 47TH TERRACE UNIT 119
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY TIMMER

MGRM

01/31/2008

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