

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029543

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: TRILLIUM INVESTORS, LLC

**Current Principal Place of Business:**

15500 EMERALD COAST PARKWAY  
#706 ST. BARTH  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

15500 EMERALD COAST PARKWAY  
#706 ST. BARTH  
DESTIN, FL 32541 US

**New Mailing Address:**

FEI Number: 90-0172934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCNEESE, RICHARD S  
36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FL 32541 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: MATTHEWS, JAMES M  
Address: 3721 CHATTATEE PASS CIRCLE  
City-St-Zip: GAINESVILLE, GA 30506

Title: MGRM ( ) Delete  
Name: HARKLEROAD, DONALD JR  
Address: 1608 TREE LANE BLDG. A, SUITE 101  
City-St-Zip: SNELLVILLE, GA 30078

Title: MGRM ( ) Delete  
Name: MCMILLAN, KENNETH A  
Address: 2790 GARDENWOOD COURT  
City-St-Zip: LILBURN, GA 30047

Title: MGRM ( ) Delete  
Name: PARRISH, DAVID  
Address: 613 CHIMNEY OAKS COURT  
City-St-Zip: MABLETON, GA 30126

**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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. MATTHEWS

MGRM

01/31/2006

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