

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029543

FILED
Apr 08, 2009
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 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

04/08/2009

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