

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084929

FILED
Jan 25, 2008
Secretary of State

Entity Name: TRIFECTA PROPERTIES, LLC

Current Principal Place of Business:

4624 LANCELOT LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

928 OLD GROVE MANOR
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4624 LANCELOT LANE
JACKSONVILLE, FL 32210

New Mailing Address:

928 OLD GROVE MANOR
JACKSONVILLE, FL 32207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, MATTHEW
4624 LANCELOT LANE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MARTIN, ANTHONY
928 OLD GROVE MANOR
JACKSONVILLE, FL 32207 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: ANTHONY MARTIN

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNULTY, MATTHEW
Address: 4624 LANCELOT LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: MARTIN, ANTHONY S
Address: 928 OLD GROVE MANOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: FRICK, DREW
Address: 9211 BEAUCLERC CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32257

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: ANTHONY MARTIN

MGRM

01/25/2008

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