

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084929

FILED
Jan 20, 2009
Secretary of State

Entity Name: TRIFECTA PROPERTIES, LLC

Current Principal Place of Business:

928 OLD GROVE MANOR
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

928 OLD GROVE MANOR
JACKSONVILLE, FL 32207 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

01/20/2009

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