2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084929

Entity Name: TRIFECTA PROPERTIES, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 OLD GROVE MANOR JACKSONVILLE, FL 32207 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCNULTY, MATTHEW

 Address:
 4624 LANCELOT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGRM

 Name:
 MARTIN, ANTHONY S

 Address:
 928 OLD GROVE MANOR

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGRM Name: FRICK, DREW

Address: 9211 BEAUCLERC CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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 Statues.

SIGNATURE: ANTHONY MARTIN MGRM 04/01/2011