

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071484

FILED
Apr 28, 2006
Secretary of State

Entity Name: TRINITY INVESTMENT GROUP OF LAND O'LAKES, LLC

Current Principal Place of Business:

17501 N. PALM VILLAGE PLACE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

17501 N. PALM VILLAGE PLACE
TAMPA, FL 33647 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: FELTNER, EARL
Address: 17501 N. PALM VILLAGE PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: FELTNER, KEITH
Address: 17501 N. PALM VILLAGE PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Delete
Name: PEREZ, JUAN
Address: 17501 N. PALM VILLAGE PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Delete
Name: SCHAB, STEPHEN
Address: 17501 N. PALM VILLAGE PLACE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FELTNER, E. KEITH
Address: 17501 N. PALM VILLAGE PLACE
City-St-Zip: TAMPA, FL 33647 US

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: JEFFREY M. LASMAN

RA

04/28/2006

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