

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071484

FILED
Apr 07, 2009
Secretary of State

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

Current Principal Place of Business:

17501 N. PALMS VILLAGE PLACE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

17501 N. PALMS 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:

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: JEFFREY M. LASMAN

RA

04/07/2009

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