

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2006
Secretary of State**

DOCUMENT# L05000091825

Entity Name: TRINITY INVESTMENT CLUB, LLC

Current Principal Place of Business:

28635 FAIRWEATHER DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

8046 HWY 30A
SEA CREST, FL 32413

Current Mailing Address:

28635 FAIRWEATHER DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

125 HEATHER BLUFFS DR
GARNER, NC 27529

FEI Number: 20-3548473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, TODD
28635 FAIRWEATHER DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

JAMES, RAINEY
8046 HWY 30A
SEA CREST, FL 32413 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: JAMES RAINEY

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLT, TODD
Address: 28635 FAIRWEATHER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, RAINEY
Address: 125 HEATHER BLUFFS DR
City-St-Zip: GARNER, NC 27529

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: JAMES RAINEY

SEC

04/10/2006

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