

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076817

Entity Name: TRINITY RESOURCES LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8407 MARINA DRIVE
ANNA MARIA, FL 34215

New Principal Place of Business:

8407 MARINA DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

P.O. BOX 4202
ANNA MARIA, FL 24215

New Mailing Address:

8407 MARINA DRIVE
HOLMES BEACH, FL 34217

FEI Number: 26-3221743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAUL
8407 MARINA DRIVE
ANNA MARIA, FL 34215 US

Name and Address of New Registered Agent:

KELLY, PAUL
8407 MARINA DRIVE
HOLMES BEACH, FL 34217 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, PAUL
Address: 8407 MARINA DRIVE
City-St-Zip: ANNA MARIA, FL 34215

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, PAUL
Address: 8407 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: PAUL KELLY

MGR

04/17/2009

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