2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# M07000003024

Entity Name: TRINITY INVESTORS GROUP, LLC

Current Principal Place of Business:

4075 S. DURANGO DRIVE, SUITE 111-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO DRIVE, SUITE 111-58
LAS VEGAS, NV 89147

New Mailing Address:

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

Name and Address of Current Registered Agent:

AUBREY DALLEN & ASSOCIATES
281 ALSACE AVENUE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

AUBREY DALLEN & ASSOCIATES
253 BASE AVENUE #203
VENICE, FL 34285 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: J BARKER 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: VERTUCCI, NICHOLAS J
Address: 4075 S. DURANGO DRIVE, SUITE 111-58
City-St-Zip: LAS VEGAS, NV 89147

ADDITIONS/CHANGES:

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: N VERTUCCI MGR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date