2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038445

Entity Name: TRINITY INVESTMENT RESEARCH, LLC

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 NE 4TH ST

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

103 NE 4TH ST

DELRAY BEACH, FL 33444 US

FEI Number: 02-0723094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KACUROV, ALISON 103 NE 4TH ST

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HODGENS, KYLEName:HODGENS, KYLEAddress:120A NE 5TH AVENUEAddress:5400 WASHINGTON RDCity-St-Zip:DELRAY BEACH, FL 33483 USCity-St-Zip:DELRAY BEACH, FL 33484 US

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: KYLE HODGENS MGR 01/25/2007