2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052961

Entity Name: TRIO REAL ESTATE INVESTMENTS, LLC

FILED Mar 27, 2008 Secretary of State

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

2537 ONIEDA LOOP 2537 ONEIDA LOOP KISSIMMEE, FL 34747 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

2537 ONIEDA LOOP 2537 ONEIDA LOOP KISSIMMEE, FL 34747 KISSIMMEE, FL 34747

FEI Number: 26-0554979 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:

DIGLIO-BENKIRAN, MICHELE ESQUIRE 1999 WEST COLONIAL DR. 204 ORLANDO, FL 32804 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:

MGRM () Delete BURRELL, SHIELA Name:

2537 ONIEDA LOOP Address: City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete Name: SAUMELL, DANIEL Address: 2537 ONIEDA LOOP City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete COOK, LARRY Name:

10336 GALLIARD BOULEVARD Address:

City-St-Zip: ORLANDO, FL 32821

Title: MGRM (X) Change () Addition

BURRELL, SHEILA Name: Address: 2537 ONEIDA LOOP City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM (X) Change () Addition

Name: SAUMELL, DANIEL Address: 2537 ONEIDA LOOP City-St-Zip: KISSIMMEE, FL 34747

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: SHEILA BURRELL **MGRM** 03/27/2008