

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007033

Entity Name: TRIMARCO, L.L.C.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

3650 FOREST HILL BLVD, STE 1
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3650 FOREST HILL BLVD, STE 1
WEST PALM BEACH, FL 33406

New Mailing Address:

561 S COUNTRY CLUB DR
ATLANTIS, FL 33462

FEI Number: 65-1024692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMILJAN, STEVEN T
2135 SOUTH CONGRESS AVENUE, SUITE 3-C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HARRISON, W. BENTON
Address: 561 S COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM () Delete
Name: HARRISON, MARY A
Address: 561 S COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY A HARRISON

MGRM

02/22/2008

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