2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L02000000581** 04 FEB 13 PM 2: 14 TRIFECTA INVESTMENTS, LLC Mailing Address Principal Place of Business 507 DR. MLK BLVD. W. 507 DR. MLK BLVD. W. PLANT CITY, FL 33566 PLANT CITY, FL 33566 02042004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0554379 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRATH, LOUIS W DO NOT WRITE 507 DR. MLK BLVD. W. PLANT CITY, FL 33566 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registers SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE eldapilons ii etit bna toene betet Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MCGRATH, LOUIS W 507 DR. MLK BLVD. W. STREET ADDRESS 600030113476 03/03/04--01048--010 ***50.00 CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S#-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recognizer of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #