


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90227 048 ***138.75

DOCUMENT # L02000000581 1. Entity Name TRIFECTA INVESTMENTS, LLC	
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Principal Place of Business 1501 S ALEXANDER ST STE 101 PLANT CITY, FL 33563	Mailing Address POB 3566 SUITE 102 PLANT CITY, FL 33563
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01232008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 05-0554379	Applied For Not Applied
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent DAVIS, AARON M 1605 SOUTH ALEXANDER STREET SUITE 102 PLANT CITY, FL 33563
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**DO NOT WRITE
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 acknowledge the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WALDEN, DAN 1501 S ALEXANDER ST STE 101 PLANT CITY, FL 33563 <i>Delete</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Ron Gainey 1507 S. Alexander St., Ste 103 Plant City, FL 33563
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

2/27/08 813-747-1128