

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000581

FILED
Apr 25, 2011
Secretary of State

Entity Name: TRIFECTA INVESTMENTS, LLC

Current Principal Place of Business:

1216 VICTORIA
PLANT CITY, FL 33563

New Principal Place of Business:

1605 S ALEXANDER ST
SUITE 102
PLANT CITY, FL 33563

Current Mailing Address:

1216 VICTORIA ST.
PLANT CITY, FL 33563

New Mailing Address:

1605 S ALEXANDER ST
SUITE 102
PLANT CITY, FL 33563

FEI Number: 05-0554379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, AARON M
1605 SOUTH ALEXANDER STREET
SUITE 102
PLANT CITY, FL 33563 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
Name: DAVIS, AARON
Address: 1605 S ALEXANDER ST, STE 102
City-St-Zip: PLANT CITY, FL 33563

I hereby 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: AARON DAVIS

MGRM

04/25/2011

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