

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009689

FILED
Jan 21, 2005
Secretary of State

Entity Name: TRINITY PLAZA, LLC

Current Principal Place of Business:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

847 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

847 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 56-2357696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B ESQ
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DUFAULT, DANIEL J SR.
847 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: DANIEL J. DUFAULT, SR.

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUFAULT, DANIEL J
Address: 1441 CAXAMBAS CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: HOENING, HANS W
Address: 190 POST CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Delete
Name: DIMARIA, JOHN
Address: 980 HURON CT. APT. 203T
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFAULT, DANIEL J
Address: 1441 CAXAMBAS CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR (X) Change () Addition
Name: HOENING, HANS W
Address: 190 POST CT.
City-St-Zip: MARCO ISLAND, FL 34145

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL J DUFAULT

MGRM

01/21/2005

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