

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010395

FILED
Jul 11, 2005
Secretary of State

Entity Name: TRIUNE LLC.

Current Principal Place of Business:

421 KATHY LN
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

421 KATHY LN
POMPANO BEACH, FL 33068

New Mailing Address:

FEI Number: 30-0070828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRICKEL, JILL H
C/O BRICKEL & CO., CPA
6001 BROKEN SOUND PKWY NW 406
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIMMER, GARY L
Address: 6709 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: TIMMER, FONTAINE E
Address: 6709 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: MOMPOINT, PHILIPPE
Address: 3351 NW 47TH TERRACE UNIT 119
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES:

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

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 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: GARY TIMMER

MGRM

07/11/2005

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