2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010395

Entity Name: TRIUNE LLC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 KATHY LN

POMPANO BEACH, FL 33068

Current Mailing Address: New Mailing Address:

421 KATHY LN

815 MONTCLAIRE COURT
POMPANO BEACH, FL 33068

815 MONTCLAIRE COURT
WEST PALM BEACH, FL 33411

FEI Number: 30-0070828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TIMMER, GARY L
 Name:
 TIMMER, GARY L

 Address:
 6709 FINAMORE CIRCLE
 Address:
 815 MONTCLAIRE COURT

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TIMMER, FONTAINE E Name: TIMMER, FONTAINE E Address: 6709 FINAMORE CIRCLE Address: 815 MONTCLAIRE COURT City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOMPOINT, PHILIPPE
 Name:

 Address:
 3351 NW 47TH TERRACE UNIT 119
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/05/2007