

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015974

FILED
Apr 26, 2010
Secretary of State

Entity Name: TRIANON, LLC

Current Principal Place of Business:

745 12TH AVE S STE 100
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S STE 100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 45-0481710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGE, THOMAS J
745 12TH AVE S STE 100
NAPLES, FL 34102 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: MGR
Name: LONGE, PATRICK J SR.
Address: 745 12TH AVE S STE 100
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: LONGE, THOMAS J
Address: 745 12TH AVE S STE 100
City-St-Zip: NAPLES, FL 34102

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: THOMAS J. LONGE

MGR

04/26/2010

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