2005 LIMITED LIABILITY COMPANY

Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L02000019460** 1. Entity Name TRIRICH HOLDINGS LLC Principal Place of Business Mailing Address 7130 W. TENNESSEE STREET 7130 W. TENNESSEE STREET TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 04202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0742601 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, RICHARD C DO NOT WRITE 7130 W. TENNESSEE STREET TALLAHASSEE, FL 32304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FOSTER, RICHARD C NAME STREET ADDRESS 3219 HORSESHOE TRAIL V00000343627 CITY-\$T-ZIP TALLAHASSEE, FL 32312 04/29/05-80103-008 Sn.on MGRM TITLE FOSTER, PATRICIA NAME STREET ADDRESS 3219 HORSESHOE TRAIL CITY-\$T-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

KICHARD

FILED

Davime Phone #