2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 08:00 AM
Secretary of State

| • | ANNUAL REPORT | | | 2005 | |
|--|---|------------------------|--|--|--|
| DOCUMENT # L02000024771 1. Entity Name ROSS MATZ INVESTMENTS - RM-TRION MEMBER, LLC | | | Secre | etary of Sta | |
| Principal Piace of Business 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 Mailing Address 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 | | | | | |
| ם | O NOT WRITE IN THIS SPA | CE | | E083 (10/03) Applied For Not Applicable \$5.00 Additional Fee Required | |
| Name and Address of Current Registered Agent | | | | | |
| ROSS, BARRY 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 | | | DO NOT WRITE IN THIS SPACE | | |
| | named entity submits this statement for the purpose of changing its registions of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered) | ered office or registe | | | |
| Fi D | iling Fee is \$50.00 ue by May 1, 2005 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ROSS, BARRY 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 | | U000003440 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MATZ, WILLIAM D 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 | | 04/29/05-8011 | 8-024 30.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRIT | *E | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPAC | E | |
| TITLE NAME STREET ADDRESS | - | | THE PARTY OF THE P | | |

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 limited liability company of the godyer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date Dayline Phone #