

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027894

FILED
May 31, 2004
Secretary of State

Entity Name: TRISHAYE LLC

Current Principal Place of Business:

5072 SW 167 AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

14925 SW 82ND AVE.
PALMETTO BAY, FL 33158 US

Current Mailing Address:

5072 SW 167 AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

14925 SW 82ND AVE.
PALMETTO BAY, FL 33158 US

FEI Number: 41-2066278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, RONALD C MR.
5072 SW 167 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SEALY, RONALD C MR.
14925 SW 82ND AVE.
PALMETTO BAY, FL 33158 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: _____

05/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SEALY, RONALD C MR.
Address: 5072 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEALY, RONALD C MR.
Address: 14925 SW 82ND AVE.
City-St-Zip: PALMETTO BAY, FL 33158 US

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: RONALD SEALY

MGRM

05/31/2004

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