

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031879

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRILEGACY COMMERCE GROUP, LLC

Current Principal Place of Business:

2625 WEST 5TH STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2625 WEST 5TH STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 82-0574164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, W. HAMILTON
2625 WEST 5TH STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

SPENCE, CARLTON H
2625 WEST 5TH STREET
JACKSONVILLE, FL 32254 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: CARLTON H. SPENCE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPENCE, CARLTON
Address: 2625 W 5TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLTON H SPENCE

MGR

04/27/2005

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