## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 30, 2004 8:00 am Secretary of State

| DOCU                             | MENT # L02000035   | 5095   |                         | <b>25</b>                                 |   | 04.20.200  | _                                  |                          |                   |
|----------------------------------|--|--|-------------------------|---|---|--|------------------------------------|--------------------------|-------------------|
| 1. Entity Name<br>TRIGEAN        |  | 4.7.   |                         |   |   | 04-30-200  | 4 90081                            | 038                      | "50.00            |
| Principal Place                  | e of Business  | Mailing Address  |                         |   | 1   |  |                                    |                          |                   |
| 3020 NORTH MILITARY TRAIL        |  | C/O WILLIAM L. BAFFERTY, JR., ESQ.                             |                         |   |   |  |                                    |                          |                   |
| STE. 100<br>BOCA RATON, FL 33431 |  | 1407 BRICKELL AVE STE 825                                      |                         |   |   |  |                                    |                          |                   |
| SUCA RATUN                       | , rt 33431   | MIAMI, FL 33131  |                         |   | L HERBON ER BERNE                               | H <b>e</b> n <b>ee</b> n <b>ee</b> n <b>ee</b> r | II <b>Ca</b> taa iisto <b>a</b> ik | . <b>1010</b>   6101 611 | R BLI (II. IK BLI |
| 2. Principal Place of Business   |  | 3. Mailing Address   |                         |   |   |  |                                    |                          |                   |
|                                  |  | 3020 North Military Trail                                      |                         |   |   |  | 14 Maria 2 des 1946                |                          | <b>.</b>          |
| Suite, Apt. #, etc.              |  | Suite, Apt. #, etc.<br>Suite 100                               |                         |   | 02022004 Chg-LLC CR2E083 (10/03)                |  |                                    |                          |                   |
| City & State                     |  | City & State<br>Miami, FL                                      |                         |   | 4. FEI Number                                   |  | <del></del>                        | TAL                      | plied For         |
|                                  |  |  |                         |   | 59-3770915                                      |  |                                    | h                        | t Applicable      |
| Zip                              | Country  | Zip 33431  | Coun                    | try USA                                   | 5. Certificate of St                            | atus Desired                                     |                                    | 5.00 Add                 |                   |
|                                  |  | <u></u>  | <u> </u>                | 1   | <u> </u>  |  |                                    | ee Require               | <u> </u>          |
| <del></del>                      | 6. Name and Address of Current   | Hegistered Agent   |                         | Name                                      | 7. Name and Add                                 | ress of New H                                    | legistered A                       | gent                     |                   |
| RAFFERT                          | Y, WILLIAM L JR ESQ.   |  |                         |   |   |  |                                    |                          |                   |
|                                  | KELL AVENUE STE. 825   |  |                         | Street Address                            | (P.O. Box Number is i                           | Noi Acceptable                                   | 9)                                 |                          |                   |
| MIAMI, FL                        | 33131  |  |                         |   | <del></del>                                     | <del></del>                                      |                                    |                          |                   |
|                                  |  |  |                         |   |   |  |                                    | 17.00                    |                   |
|                                  |  |  |                         | City                                      |   |  | FL                                 | Zip Code                 | е                 |
| SIGNATURE .                      | ions of registered agent.  Signature, inped or printed name of registered agen   | sno litte i' applicable (NO                                    | TE Registere            | d Agent signature require                 | d when reinstaling)                             |  | DATE                               |                          |                   |
| Fí<br>Di                         | ling Fee is \$50.00<br>ue by May 1, 2004   |  |                         |   |   |  | e check pa<br>a Departme           | •                        | •                 |
| 9.                               | MANAGING MEMB  | ERS/MANAGERS   | 10.                     |   |   | ADDITIONS,                                       | CHANGES                            |                          |                   |
| TITLE                            | MGR  | ☐ Delete   | TITL                    | E T                                       |   |  |                                    | ☐ Change                 | Addition          |
| NAME                             | SARGEANT, HARRY III  |  | NAM                     |   |   |  |                                    |                          |                   |
| STREET ADDRESS                   | 3020 NORTH MILITARY TRAIL  | STE. 100   | 1 1                     | ET ADDRESS<br>- ST- ZIP                   |   |  |                                    |                          |                   |
| CITY ST ZIP                      | BOCA RATON, FL 33431   |  |                         | +-  | <del></del>                                     |  |                                    |                          |                   |
| TITLE<br>NAME                    |  | ☐ Delete   | , TITL<br>NAM           |   |   |  |                                    | ☐ Change                 | ☐ Addition        |
| SIREET ADDRESS                   |  |  | 1                       | EET ADDRÉSS                               |   |  |                                    |                          |                   |
| CITY - ST - ZIP                  | }  |  |                         | - ST - ZIP                                |   |  |                                    |                          |                   |
| TITLE                            |  | ☐ Delete   | DIL                     | E   |   |  |                                    | Change                   | Addition          |
| NAME                             |  |  | N4A                     | 15  |   |  |                                    |                          |                   |
| STREET ADDRESS                   |  |  |                         | EET ADORESS                               |   |  |                                    |                          |                   |
| CITY - S1 - ZIP                  | <u> </u>   |  |                         | -ST-ZIP                                   | <del></del>                                     |  |                                    |                          |                   |
| TITLE                            |  | ☐ Delete   | TITL                    | l   |   |  |                                    | Change                   | Additio           |
| NAME<br>STREET ADDRESS           |  |  | NAN<br>STRI             | EET ADDRESS                               |   |  |                                    |                          |                   |
| CITY-ST-ZIP                      |  |  |                         | 1-ST-ZIP                                  |   |  |                                    |                          |                   |
| TITLE                            | <u> </u>   | Delete   | TITL                    | E   |   |  | ·                                  | ☐ Change                 | ☐ Andriic         |
| NAME                             |  | _  | NAM                     | 1E  |   |  |                                    | _ •                      | _                 |
| STREET ADDRESS                   |  |  |                         | EET ADDRESS                               |   |  |                                    |                          |                   |
| CITY-SI-ZIP                      |  |  |                         | -ST-ZIP                                   |   |  |                                    |                          |                   |
| TITLE                            |  | Delete   | TITL<br>NAM             | l   |   |  |                                    | ☐ Change                 | OnlibbA 🔲         |
| NAME<br>STREET ADDRESS           |  |  |                         | EET ADDRESS                               |   |  |                                    |                          |                   |
| CITY - ST - ZIP                  |  |  |                         | -51-ZIP                                   |   |  |                                    |                          |                   |
| indicated<br>limited lia         | certify that the information supplied will on this report is true and accurate an ability company or the receiver or trust | d that my signature shall have<br>se empowered to execute this | e the sam<br>s report a | e legal effect as if<br>s required by Cha | made under oath; tha<br>pter 608. Florida Statu | it Iam a mpanae                                  | ging member                        | 7 3/04                   | r of the          |
| SIGNAT                           | URE:   |  |                         | Sargea                                    |   |  | (36.                               | 1)999-                   | 7710              |
|                                  | SIGNATURE AND TYPED OR PRINTED NAME  | OF SIGNING MANAGING MEMBER, MA                                 | ANAGER, OF              | R AUTHORIZED REPRES                       | SENTATIVE                                       | Date   | n-                                 | Chine Phone #            |                   |

STATES STATES