

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035095

FILED
Jan 27, 2009
Secretary of State

Entity Name: TRIGEANT EP, LLC

Current Principal Place of Business:

3020 NORTH MILITARY TRAIL
STE. 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 MCKINNEY STE 1650
HOUSTON, TX 770026401

New Mailing Address:

1001 MCKINNEY STE 1650
HOUSTON, TX 77002 64

FEI Number: 59-3770915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR ESQ.
1401 BRICKELL AVENUE STE. 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARGEANT, HARRY III
Address: 3020 NORTH MILITARY TRAIL STE. 100
City-St-Zip: BOCA RATON, FL 33431

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 exemption stated in Chapter 119, 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: STEPHEN ROOS

MGR

01/27/2009

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