2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # L03000004105 1. Entity Name TRINITY CONSTRUCTION MANAGEMENT, LLC Principal Place of Business .__ Mailing Address 12820 DUPONT CIR. 12820 DUPONT CIR. TAMPA, FL 33626 TAMPA, FL 33626 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1299970 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, RANDELL DO NOT WRITE 5826 TAYWOOD DR. TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE SMITH, PAMELA L NAME 11913 MIDDLEBURY DRIVE STREET ADDRESS UÜQQÜÖĞÜB873 CITY-ST-ZIP TAMPA, FL 33626 04/16/05-80014-019 55.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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: JAMELA . OM HE SIGNATURE AND TYPED OF FINITED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENT.

STREET ADDRESS CITY-ST-ZIP

9-11-05

813-852-60

FILED