2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026732

Entity Name: THE TRINITY DEVELOPMENT GROUP, LTD. CO.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5961 GOLDEN OAKS LANE NAPLES, FL 341191215

Current Mailing Address: New Mailing Address:

5961 GOLDEN OAKS LANE 5961 GOLDEN OAKS LANE KATHRYNBICKFORD@COMCAST.NET NAPLES, FL 341191215

NAPLES, FL 341191215

FEI Number: 54-2128301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BICKFORD, KATHRYN 5961 GOLDEN OAKS LN NAPLES, FL 341191215 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BICKFORD, KATHRYN BICKFORD, KATHRYN N MGRM Name: Name: Address: 5961 GOLDEN OAKS LN Address: 5961 GOLDEN OAKS LN City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: WISHTISCHIN, DAVID Name: WISHTISCHIN, DAVID W MGRM Address: 5961 GOLDEN OAKS LN Address: 5961 GOLDEN OAKS LN City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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: KATHRYN BICKFORD **MGRM** 04/28/2009