

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032598

FILED
Jan 27, 2009
Secretary of State

Entity Name: TRIGEANT ACQUISITIONS, 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 1600
HOUSTON, TX 770026401

New Mailing Address:

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

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR, ESQ
RAFFERTY, STOLZENBERG
1401 BRICKELL AVE, 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 N. 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