2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004701

Entity Name: TRILLIUM HOLDINGS LLC

FILED May 01, 2006 Secretary of State

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

P.O. BOX 1989

LUTZ, FL 335481989 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1989

LUTZ, FL 335481989 US

FEI Number: 20-0624441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RELIANCE CONSULTING LLC 3105 W WATERS AVENUE

105 TAMPA, FL 33614 US KULKARNI, SUHAS 10537 CORY LAKE DRIVE TAMPA, FL 33647 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: SUHAS KULKARNI 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: KULKARNI, SUHAS

Address: 6133 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGRM () Delete
Name: MOSS, MICHAEL
Address: 6133 DELTONA BLVD

Address: 6133 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KULKARNI, SUHAS Address: 10537 CORY LAKE DRIVE City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition

Name: MOSS, MICHAEL

Address: 10537 CORY LAKE DRIVE City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUHAS KULKARNI MGRI 05/01/2006