2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004701

Entity Name: TRILLIUM HOLDINGS LLC

FILED Apr 30, 2008 Secretary of State

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

6133 DELTONA BLVD SPRING HILL, FL 34606 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 ()

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

KULKARNI, SUHAS

10537 CORY LAKE DRIVE

TAMPA, FL 33647 US

KULKARNI, SUHAS

27532 BREAKERS DRIVE

WESLEY CHAPEL, FL 33544 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KULKARNI, SUHAS
Address: 10537 CORY LAKE DRIVE

City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete Name: MOSS, MICHAEL

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 KULKARNI, SUHAS

 Address:
 27532 BREAKERS DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition

Name: MOSS, MICHAEL

Address: 10370 WOODLAND WATERS BLVD City-St-Zip: WEEKI WACHEE, FL 34613 US

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: SUHAS KULKARNI MGRM 04/30/2008