

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018610

FILED  
Jan 08, 2008  
Secretary of State

**Entity Name:** TRIVEST HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

2221 YONGE ST  
#606  
TORONTO, CANADA, ON M4S 2B4 XX

**New Principal Place of Business:**

**Current Mailing Address:**

C/O:J. DAVID SHIELDS, 2221 YONGE ST  
#606  
TORONTO, CANADA, ON M4S 2B4 XX

**New Mailing Address:**

**FEI Number:** 65-0028463      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MORGAN, GEORGE A ESQ.  
401 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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: MGRM ( ) Delete  
Name: ESSEX ENTERPRISES, I, NC.  
Address: 456 RUSSELL HILL ROAD  
City-St-Zip: TORONTO, CANADA, ON M5P 2S5

**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: DAVID SHIELDS      MGRM      01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date