

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018828

Entity Name: TRIO INVESTMENT GROUP, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

730 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

730 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-0921424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP L. LOGAS, P.A.
55 E. PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MICHAEL SLONE
730 N US HWY 17-92
LONGWOOD, FL 32750 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: MICHAEL SLONE

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SLONE, MICHAEL L PRES
Address: 730 N. U.S. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

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 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: MICHAEL SLONE

PRES

01/13/2006

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