2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018828

Entity Name: TRIO INVESTMENT GROUP, LLC

FILED Apr 15, 2009 Secretary of State

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

730 N. HIGHWAY 17-92 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

730 N. HIGHWAY 17-92 LONGWOOD, FL 32750

FEI Number: 20-0921424 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:

SLONE, MICHAEL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SLONE, MICHAEL L PRES
 Name:

 Address:
 730 N. U.S. HWY 17-92
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750 US
 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: MICHAEL SLONE PRES 04/15/2009