

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030413

Entity Name: TRINITAS USA, L.L.C.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

C/O JOHN A. MORAN
22 S. LINKS AVE. SUITE 300
SARASOTA, FL 34236

New Principal Place of Business:

885 TALLEVAST ROAD
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 3948
SARASOTA, FL 342313948

New Mailing Address:

1445 TALLEVAST ROAD
SARASOTA, FL 34243

FEI Number: 86-1104796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A
22 S. LINKS AVE. SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITHSON, ROBERT J
1445 TALLEVAST ROAD
SARASOTA, FL 34243 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: ROBERT J SMITHSON

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMITHSON, ROBERT J
Address: 1445 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J SMITHSON

MGR

03/17/2005

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