2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# L04000036864

Entity Name: TRIVIUM ENTERPRISES, LLC

Current Principal Place of Business:

404 NEW WATERFORD PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

404 NEW WATERFORD PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 41-2137982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:	HEAFY, MATTHEW K MR	
Address:	404 NEW WATERFORD PLACE	
City-St-Zip:	LONGWOOD, FL 32779	
Title:	MGRM	( ) Delete
Name:	BEAULIEU, COREY K MR	
Address:	404 NEW WATERFORD PLACE	
City-St-Zip:	LONGWOOD, FL 32779	
Title:	MGRM	( ) Delete
Name:	SMITH, TRAVIS L MR	
Address:	804 RIO ALA MANO DRIVE	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	
Title:	MGRM	( ) Delete
Name:	GREGOLETTO, PAOLO F MR	
Address:	19 SW 3RD STREET	
City-St-Zip:	POMPANO BEACH, FL 33060	
Title:	MGR	( ) Delete
Name:	HEAFY, BRIAN B	
Address:	404 NEW WATERFORD PLACE	
City-St-Zip:	LONGWOOD, FL 32779	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BRIAN B HEAFY MGR 04/13/2009

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