2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038786

Entity Name: TROUT RIVER PARTNERS, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9995 GATE PARKWAY NORTH SUITE 250

JACKSONVILLE, FL 32246

New Mailing Address: Current Mailing Address:

9995 GATE PARKWAY NORTH SUITE 250 JACKSONVILLE, FL 32246

FEI Number: 20-1155258 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:

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE **SUITE 1200** JACKSONVILLE, FL 32202 US

CONTEGA BUSINESS SERVICES, LLC 554 LOMAX STREET JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP 04/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

MCGRIFF IV, WILLIAM A Name: Name: Address: 9995 GATE PARKWAY NORTH, SUITE 250 Address: City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MCAFEE, MICHAEL A Name: Address: 9995 GATE PARKWAY NORTH, SUITE 250 Address: City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

SURFACE, DAVID Name: Name: 9995 GATE PARKWAY NORTH, SUITE 250 Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 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 A. MCAFEE 04/10/2008