

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041825

Entity Name: TRINITY ALLIANCE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

950/956 NORTH COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

2425 PINE APPLE AVE
MELBOURNE, FL 32935 US

New Mailing Address:

2425 PINEAPPLE AVE
SUITE 108
MELBOURNE, FL 32935 US

FEI Number: 20-1195685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JM REAL ESTATE, INC.
2425 PINE APPLE AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JM REAL ESTATE, INC.
2425 PINE APPLE AVE
SUITE 108
MELBOURNE, FL 32935 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 MCDONALD

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEALY, NEIL
Address: TOOME DRING CO.
City-St-Zip: LONGFORD, IRELAND,

Title: MGRM () Delete
Name: HEALY, NEIL
Address: TOOME DRING CO.
City-St-Zip: LONGFORD, IRELAND,

Title: MGRM () Delete
Name: HEALY, TADHG
Address: 334/336 WEST 46TH STREET
City-St-Zip: MANHATTAN, NY 10036

Title: MGRM () Delete
Name: MULROONEY, DARRAGH
Address: 82 NEW CABRA ROAD
City-St-Zip: PHIBSBORO, DUBLIN 7, IRELAND,

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:

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: NEIL HEALY

MGR

03/23/2009

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