

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050200

Entity Name: TRINITY GROUP, LLC

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

901 N.E. 25TH AVENUE  
SUITE 1A  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

901 N.E. 25TH AVENUE  
SUITE 1A  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

P.O. BOX 10033  
POMPANO BEACH, FL 33061 US

FEI Number: 20-1865954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDULLI, MARK  
2817 N.E. 32ND STREET  
SUITE 107  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

SANDULLI, MARK  
P.O. BOX 10033  
POMPANO BEACH, FL 33061 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:

01/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CIRIELLO, ANDREW R III  
Address: 901 N.E. 25TH AVENUE, SUITE 1A  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM ( ) Delete  
Name: SANDULLI, MARK L  
Address: 2817 N.E. 32ND STREET, SUITE 107  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM ( ) Delete  
Name: ADAMS, DYAN J  
Address: 4070 N.E. 18TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CIRIELLO, ANDREW R III  
Address: 1530 S.E. 14TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Change ( ) Addition  
Name: SANDULLI, MARK L  
Address: 901 N.E. 25TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change ( ) Addition  
Name: ADAMS, DYAN J  
Address: 901 N.E. 25TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: DYAN A/K/A DIANE J. ADAMS

MGRM

01/18/2005

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