

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060225

FILED
Jan 22, 2007
Secretary of State

Entity Name: TRINITY 54, L.L.C.

Current Principal Place of Business:

25400 U.S. HWY 19 N
SUITE 116
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
OZONA, FL 34660

New Mailing Address:

FEI Number: 20-1560406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, DAVID W
80 SHORE DRNE
PALM HARBOR, FL 34683 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: BRANDON, DAVID L
Address: 557 AH 19
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: NELSON, DAVID
Address: 3483 AH 19
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: KALTENBACH, DONALD
Address: 2803 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: LEAHAN, LARRY
Address: 31622 US 19
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: DUNBAR, DAVID W
Address: P.O. BOX 66
City-St-Zip: OZONA, FL 34660

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 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: DAVID W. DUNBAR

MGMM

01/22/2007

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