

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060225

FILED
Mar 07, 2008
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:

557 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

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:

BRANDON, DAVID L
557 ALT, 19 NORTH
PALM HARBOR, FL 34683 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: DAVID L. BRANDON

03/07/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDON, DAVID L
Address: 557 ALT, 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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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: DAVID L. BRANDON

MR

03/07/2008

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