2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063340

Entity Name: TRINITY PROPERTY ALLIANCE, LLC

FILED Jul 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 NE 4TH AVENUE

STE. 101 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

235 NE 4TH AVENUE STE. 101

DELRAY BEACH, FL 33483 US

FEI Number: 65-1231870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPLAS, ANN L DAVIS, TERRY

235 NE 4TH AVENUE 235 NÉ 4TH AVENUE

STE. 101 STE. 101

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: TERRY DAVIS 07/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORD, MARK M
 Name:

 Address:
 235 NE 4TH AVENUE, STE 101
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:

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

 Name:
 FORD, JOHN J
 Name:

 Address:
 26 SOUTH L STREET, #2
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460 US
 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: MARK M. FORD MGMR 07/19/2006