

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064733

FILED
Feb 19, 2009
Secretary of State

Entity Name: TRIFECTA LLC

Current Principal Place of Business:

631 US HWY ONE STE 305
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4152 W. BLUE HERON BLVD.
SUITE 107
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

631 US HWY ONE STE 305
NORTH PALM BEACH, FL 33408

New Mailing Address:

4152 W. BLUE HERON BLVD.
SUITE 107
RIVIERA BEACH, FL 33404 US

FEI Number: 20-1799125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, COTTIE E
631 US HWY ONE STE 305
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RANKIN, COTTIE E
4152 W. BLUE HERON BLVD.
SUITE 107
RIVIERA BEACH, FL 33404 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOOSE, III, WILLIAM R
Address: 631 US HWY ONE STE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRC () Delete
Name: RANKIN, COTTIE E
Address: 631 US HWY ONE STE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRC (X) Change () Addition
Name: BOOSE, III, WILLIAM R
Address: 4152 W. BLUE HERON BLVD., SUITE 107
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRC (X) Change () Addition
Name: RANKIN, COTTIE E
Address: 4152 W. BLUE HERON BLVD., SUITE 107
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: COTTIE E. RANKIN

MGRC

02/19/2009

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