

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064733

FILED
Mar 03, 2010
Secretary of State

Entity Name: TRIFECTA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2444 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

2444 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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
4152 W. BLUE HERON BLVD.
SUITE 107
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RANKIN, COTTIE E
2444 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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:

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC
Name: BOOSE, III, WILLIAM R
Address: 2444 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRC
Name: RANKIN, COTTIE E
Address: 2444 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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

03/03/2010

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