

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064733

FILED
Mar 19, 2012
Secretary of State

Entity Name: TRIFECTA LLC

Current Principal Place of Business:

2444 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2444 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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
2444 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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: 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

03/19/2012

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