

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064850

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRILLIUM INVESTMENT GROUP LLC

Current Principal Place of Business:

138 PALM COAST PKWY NE
BOX 334
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PKWY NE
BOX 310
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PKWY NE
BOX 334
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PKWY NE
BOX 310
PALM COAST, FL 32137

FEI Number: 27-0104371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, PATRICK
138 PALM COAST PKWY NE
BOX 334
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

O'REILLY, PATRICK
138 PALM COAST PKWY NE
BOX 310
PALM COAST, FL 32137 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCIK, STEPHANIE A
Address: 11804 GLEN WESSEX COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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: STEPHANIE A. KOCIK

MGRM

04/30/2008

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