2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066922

Entity Name: TRINITY GLOBAL FINANCIAL GROUP PLLC

FILED Mar 16, 2011 Secretary of State

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

1609 BRANCH STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P. O. BOX 3727 P. O. BOX 3727

TALLAHASSEE, FL 323153727 TALLAHASSEE, FL 323153727 US

FEI Number: 30-0269781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHELLE PATRICE STEPHENS

1609 BRANCH STREET

GWENDOLYN MELINDA MICHELLE EVANS
1609 BRANCH STREET

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: GWENDOLYN EVANS 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MICHELLE PATRICE STEPHENS
Address: 1609 BRANCH STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM

Name: GWENDOLYN MELINDA MICHELLE EVANS

Address: 1609 BRANCH STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM

Name: ERICKA SIMONE WILLIAMS
Address: 1609 BRANCH STREET
City-St-Zip: TALLAHASSEE, FL 32303 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 Statues.

SIGNATURE: GWENDOLYN EVANS COO 03/16/2011