

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071463

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: THE TRI-WING GROUP, L.L.C.

**Current Principal Place of Business:**

3007 HOPE TRAIL  
LUTZ, FL 33559

**New Principal Place of Business:**

3007 HOLP TRAIL  
LUTZ, FL 33559

**Current Mailing Address:**

P.O. BOX 17876  
TAMPA, FL 33682

**New Mailing Address:**

FEI Number: 20-1686668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STAMATAKIS, P.A.  
2701 NORTH ROCKY POINT DRIVE  
525  
TAMPA, FL 33607 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WINGFIELD, JEFF  
Address: 3007 HOPE TRAIL  
City-St-Zip: LUTZ, FL 33559

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WINGFIELD, JEFF  
Address: 3007 HOLP TRAIL  
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY A. WINGFIELD

MGR

04/15/2005

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