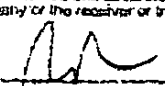


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2005 MAY 27 PM 2:36

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # L04000076507			
1. Entity Name RM-TRION WINSTON PARK PHASE II, LLC		Principal Place of Business 3325 S. UNIVERSITY DRIVE SUITE 210 DAVIE, FL 33328 US	
2. Principal Place of Business		3. Mailing Address 3325 S. UNIVERSITY DRIVE SUITE 210 DAVIE, FL 33328 US	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent ROSS REALTY INVESTMENTS, INC. 3325 S. UNIVERSITY DRIVE SUITE 210 DAVIE, FL 33328		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date of signature		DATE _____ (NOTE: Registered Agent's signature required when re-signing)	
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Manager RM-TRION WINSTON PARK PHASE II, LLC 3325 S University Drive Suite 210 DAVIE FL 33328	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	505126901583 04/29/05 90057 030 \$50.00
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 603, Florida Statutes.			
SIGNATURE: 		Barry Ross 4-28-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	