

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090527

FILED
Mar 20, 2009
Secretary of State

Entity Name: 30-A INVESTMENT TRIO LLC

Current Principal Place of Business:

61 OLD CANTON RD.
MARIETTA, GA 30068

New Principal Place of Business:

3300 WINDY RIDGE PARKWAY #1602
ATLANTA, GA 30339

Current Mailing Address:

61 OLD CANTON RD.
MARIETTA, GA 30068

New Mailing Address:

3300 WINDY RIDGE PARKWAY #1602
ATLANTA, GA 30339

FEI Number: 20-4134904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATHAM, GERRY W
10140 E. COUNTY HIGHWAY 30-A, A-302
PANAMA CITY BEACH, FL 32413 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: MGR () Delete
Name: CHATHAM, GERRY W
Address: 61 CANTON RD.
City-St-Zip: MARIETTA, GA 30068

Title: MGRM () Delete
Name: DIRICO, ERNEST
Address: 5211 FOREST BROOK PARKWAY
City-St-Zip: MARIETTA, GA 30067

Title: MGRM () Delete
Name: GUINN, BRUCE
Address: 3150 BYWATER TRAIL
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHATHAM, GERRY W
Address: 3300 WINDY RIDGE PARKWAY #1602
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERRY W. CHATHAM

MGR

03/20/2009

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