2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009360

Entity Name: TRIBELLA, LLC

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1145 WATER TOWER ROAD LAKE PARK, FL

Current Mailing Address: New Mailing Address:

1145 WATER TOWER ROAD 1145 WATER TOWER ROAD LAKE PARK, FL 33403 SUITE A

LAKE PARK, FL 33403

FEI Number: 20-2248718 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:

WORTMAN, SCOTT COSTELLO, SANDY 7108 FAIRWAY DRIVE 1145 WATERTOWER RD. SUITE A PALM BEACH GARDENS, FL 33418 US LAKE PARK, FL 33403 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: SANDY COSTELLO 01/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete COSTELLO, SANDY COSTELLO, SANDY Name: Name:

Address: 1145 WATER TOWER ROAD Address: 1145 WATER TOWER ROAD, STE. A

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SANDY COSTELLO 01/30/2007