

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018526

Entity Name: THE TRILLIONAIRE COMPANY, LLC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1914 FRANKFORD AVENUE
STE. 1033
PANAMA CITY, FL 32405

Current Mailing Address:

11208 HUTCHISON BLVD. STE 222
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

11208 HUTCHISON BLVD.
SUITE 222
PANAMA CITY BEACH, FL 32407

New Mailing Address:

11208 HUTCHISON BLVD.
SUITE 222
PANAMA CITY BEACH, FL 32407

FEI Number: 25-1906618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRARI, AARIKA-YVETTE
1914 FRANKFORD AVENUE
1033
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WYATT, ANDREW
11208 HUTCHISON BLVD.
SUITE 222
PANAMA CITY BEACH, FL 32407 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: ANDREW WYATT

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARI, AARIKA-YVETTE
Address: 1914 FRANKFORD AVENUE STE. 1033
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARI, AARIKA-YVETTE
Address: 11208 HUTCHISON BLVD. SUITE 222
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: AARIKA-YVETTE FERRARI

MGRM

09/10/2008

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