2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2008 08:00 AN DOCUMENT # L05000026098 **Secretary of State** TRIANN HOLDINGS, LLC Principal Place of Business Malling Address **575 2ND AVENUE SOUTH 575 2ND AVENUE SOUTH** SUITE 211 SUITE 211 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 DO NOT WRITE IN THIS SPACE 01032008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 41-2171904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent FORD, HARVEY A 575 2ND AVENUE SOUTH **SUITE 201** IN THIS SPACE SAINT PETERSBURG, FL 33701 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 title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 0.00000878467 0.4 14 08 - 80056 - 008 138 . 7 DO NOT WRITE IN THIS SPACE MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME ANDERSON, STEPHENSON 575 2ND AVENUE SOUTH, SUITE 211 STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 eath; 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: TENTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

Daytime Pho

FILED