2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028766

Entity Name: TREVI CONSTRUCTION, LLC

FILED Apr 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

100 N. JOHN YOUNG PARKWAY SUITE D KISSIMMEE, FL 34741

New Mailing Address: Current Mailing Address:

100 N. JOHN YOUNG PARKWAY SUITE D KISSIMMEE, FL 34741 US

FEI Number: 20-3212508 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:

TATTOLI, MICHAEL T TATTOLI, MICHAEL T TRUSTEE 100 N JOHN YOUNG PARKWAY 100 N JOHN YOUNG PARKWAY SUITE D SUITE D KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: MICHAEL T TATTOLI, TRUSTEE

04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete TATTOLI, MICHAEL T TATTOLI, MICHAEL T TRUSTEE Name: Name: Address: 100 N. JOHN YOUNG PARKWAY SUITE D Address: 100 N. JOHN YOUNG PARKWAY SUITE D

City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34741 US

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: MICHAEL T TATTOLI, TRUSTEE **MGRM** 04/23/2008