2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030369

Address:

City-St-Zip:

Entity Name: TRIESTE ASSOCIATES LLC

8787 BAY COLONY DRIVE

NAPLES, FL 34108 US

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8787 BAY COLONY DRIVE NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 8787 BAY COLONY DRIVE NAPLES, FL 34108 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILLIPS, SIMONE 660 NINTH STREET SUITE 3 NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WERTHEIM, MARK E Name: Name: Address: 8787 BAY COLONY DRIVE Address: City-St-Zip: NAPLES, FL 34108 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WERTHEIM, ALLICIA G 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: MARK WERTHEIM MGRM 01/07/2009