

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031663

FILED
Jun 06, 2007
Secretary of State

Entity Name: TRI-NET HOLDINGS, L.L.C.

Current Principal Place of Business:

34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

22716 NEFF COURT
LAND O LAKES, FL 34639

New Mailing Address:

34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541

FEI Number: 20-2539071 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:

SEABURY, STEVE
34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SEABURY, STEVE
Address: 22716 NEFF COURT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEABURY, STEVE
Address: 34705 CRUSENBERRY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

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: STEVE SEABURY

MGR

06/06/2007

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