

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036708

Entity Name: TRINITY MATERIALS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

100 WEST BAY ST., 6TH FL
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

100 WEST BAY ST., 6TH FL
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-2682865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: CEO () Delete
Name: CROUCH, CHRISTOPHER
Address: 100 WEST BAY ST., 6TH FL
City-St-Zip: JACKSONVILLE, FL 32202

Title: CFO () Delete
Name: BRADY, DOUG
Address: 100 W BAY ST 6TH FLR
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FALLON, MARTIN F
Address: 100 WEST BAY ST., 6TH FL
City-St-Zip: JACKSONVILLE, FL 32202

Title: CFO (X) Change () Addition
Name: LIMA, FELIPE
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G3W9

Title: ST () Change (X) Addition
Name: SCHREIBER, BRIAN
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: MARTIN F. FALLON

P

04/30/2009

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