

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043914

Entity Name: TRIO INVESTORS LLC

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

4218 SHERRI COURT
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4218 SHERRI COURT
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TOMB, WILLIAM T
Address: 4218 SHERRI COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: TOMB, WILLIAM O
Address: 4218 SHERRI COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Delete
Name: SHELDON, DAPHNE O
Address: 4218 SHERRI COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Delete
Name: SHELDON, MICHAEL J
Address: 4218 SHERRI COURT
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TOMB, MICHAEL J
Address: 4218 SHERRI COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 J TOMB

TREA

01/15/2006

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