

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053760

FILED
May 31, 2007
Secretary of State

Entity Name: TRINITY PROPERTY GROUP LLC

Current Principal Place of Business:

2820 NW 45TH ST.
BOCA RATON, FL 33434 US

New Principal Place of Business:

3 CROSSMAN LN
DANVERS, MA 01923 US

Current Mailing Address:

2820 NW 45TH ST.
BOCA RATON, FL 33434 US

New Mailing Address:

3 CROSSMAN LN
DANVERS, MA 01923 US

FEI Number: 26-0116573 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:

STEWART, DAVID A
2820 NW 45TH ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GEISLER, MARK
385 OAKVIEW DR.
DELRAY BEACH, FL 33434 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: MARK GEISLER

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, DAVID A
Address: 2820 NW 45TH ST.
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Delete
Name: GEISLER, MARK
Address: 385 OAKVIEW DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEISLER, MARK
Address: 3CROSSMAN LANE
City-St-Zip: DANVERS, MA 01923 US

Title: () Change () Addition
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 GEISLER

MGR

05/31/2007

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