2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071484

Entity Name: TRINITY INVESTMENT GROUP OF LAND O'LAKES, LLC

FILED Apr 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17501 N. PALMS VILLAGE PLACE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17501 N. PALMS VILLAGE PLACE TAMPA, FL 33647

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:

LASMAN LAW FIRM, P.A. LASMAN LAW FIRM, P.A

6152 DELANCEY STATION STREET 6152 DELANCEY STATION STREET

SUITE 205 SUITE 205

RIVERVIEW, FL 33578 US RIVERVIEW, FL 33569 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: JEFFREY M. LASMAN 04/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FELTNER, EARL Name: Name: Address: 17501 N. PALMS VILLAGE PLACE Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FELTNER, E. KEITH Name: Address: 17501 N. PALMS VILLAGE PLACE Address: City-St-Zip: TAMPA, FL 33647 US 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: JEFFREY M. LASMAN 04/07/2009