

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077870

FILED
Apr 10, 2007
Secretary of State

Entity Name: TRINITY CUSTOM HOMES, LLC

Current Principal Place of Business:

56 EDWARD DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

68 EDITH POPE DRIVE
PALM COAST, FL 32164

Current Mailing Address:

56 EDWARD DRIVE
PALM COAST, FL 32164

New Mailing Address:

68 EDITH POPE DRIVE
PALM COAST, FL 32164

FEI Number: 20-3291330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 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: BATT, DALE
Address: 56 EDWARD DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: SUTTON, KEVIN
Address: 56 EDWARD DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATT, DALE
Address: 68 EDITH POPE DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: MGR (X) Change () Addition
Name: SUTTON, KEVIN
Address: 5 SLEDDING PLACE
City-St-Zip: PALM COAST, FL 32164

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: DALE BATT

MGR

04/10/2007

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