

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080144

FILED
Feb 13, 2009
Secretary of State

Entity Name: TRINITY CAPITAL GROUP LLC

Current Principal Place of Business:

6218 WHITE CLOVER CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

11523 PALM BRUSH TRL
SUITE 164
BRADENTON, FL 34202

Current Mailing Address:

6218 WHITE CLOVER CIRCLE
BRADENTON, FL 34202

New Mailing Address:

11523 PALM BRUSH TRL
SUITE 164
BRADENTON, FL 34202

FEI Number: 90-0245458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEMUS, LORI
6218 WHITE CLOVER CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PAUL, LARRY
11523 PALM BRUSH TRL
BRADENTON, FL 34202 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: LORI NADEMUS

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NADEMUS, LORI
Address: 6218 WHITE CLOVER CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, LARRY
Address: 14 COUNTRY OAKS DR
City-St-Zip: MANALAPAN, NJ 07726

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: LORI NADEMUS

MGRM

02/13/2009

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