

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086159

FILED
Mar 10, 2006
Secretary of State

Entity Name: TRISON MORTGAGE BENEFITS LLC

Current Principal Place of Business:

71 N. LIVERNOIS, SUITE E
ROCHESTER HILLS, MI 48307

New Principal Place of Business:

71 N. LIVERNOIS, SUITE E
ROCHESTER HILLS, MI 48307 US

Current Mailing Address:

71 N. LIVERNOIS, SUITE E
ROCHESTER HILLS, MI 48307

New Mailing Address:

71 N. LIVERNOIS, SUITE E
ROCHESTER HILLS, MI 48307 US

FEI Number: 37-1499978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: MGRM () Delete
Name: DELUCA, MARK
Address: 1977 BROOKFIELD
City-St-Zip: ROCHESTER HILLS, MI 48306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCA, MARK
Address: 1977 BROOKFIELD
City-St-Zip: ROCHESTER HILLS, MI 48306 US

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: MARK DELUCA

MGRM

03/10/2006

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