2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095155

Entity Name: TRILOGY PROPERTIES LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business:

Week Principa

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKERT, DAVID
2670 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US
HACKERT, DAVID
2670 EAST SUNRISE BOULEVARD
1224
FORT LAUDERDALE, FL 33304 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: 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HACKERT, DAVID
 Name:

 Address:
 28 SULGRAVE ROAD
 Address:

 City-St-Zip:
 SCARSDALE, NY 10583
 City-St-Zip:

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

 Name:
 BELLINI, JOHN
 Name:

 Address:
 28 SULGRAVE ROAD
 Address:

 City-St-Zip:
 SCARSDALE, NY 10583
 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: JOHN BELLINI VP 02/24/2009