. 2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # L05000095414 1. Entity Name TRIO HOLDINGS LLC Mailing Address Principal Place of Business 3091 SE JAY STREET 3091 SE JAY STREET US STUART, FL 34997 STUART, FL 34997 04112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-3633951 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOTTO, MICHAEL N JR. 3091 SE JAY STREET STUART FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u>Undinina tina</u>ea FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/06/08-90102-018 138.75 MANAGING MEMBERS/MANAGERS 9. MGRP TITLE NAME MOTTO, MICHAEL N JR STREET ADDRESS 3091 SE JAY ST CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.