

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101526

Entity Name: TRINOVA GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1000 SAWGRASS VILLAGE CIRCLE
SUITE 203
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

6339 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

1000 SAWGRASS VILLAGE CIRCLE
SUITE 203
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

6339 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32258 US

FEI Number: 20-3505838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, PA
3733 UNIVERSITY BLVD W, STE 210-B
JACKSONVILLE, FL 32217 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: MCDONALD, THOMAS J MGRM
Address: 6339 AUTUMN BERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM () Delete
Name: RAYAN, MARK MGRM
Address: 612 BATTERSEA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGRM () Delete
Name: WEIR, STEPHEN MGRM
Address: 9107 EAST HAMPTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS J MCDONALD

MGRM

04/28/2008

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