

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115232

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRIBOK, LLC

Current Principal Place of Business:

9737 NW 41ST ST
PMB#630
MIAMI, FL 33178 US

New Principal Place of Business:

808 BENTON LAKE DRIVE SOUTH
DELAND, FL 32724 US

Current Mailing Address:

9737 NW 41ST ST
PMB#630
MIAMI, FL 33178 US

New Mailing Address:

1702 NORTH WOODLAND BOULEVARD #116
PMB#200
DELAND, FL 32720 US

FEI Number: 20-3881901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANDERSON, CAROL L
Address: 9737 NW 41ST ST, PMB#630
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, CAROL L
Address: 808 BENTON LAKE DRIVE SOUTH
City-St-Zip: DELAND, FL 32724 US

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: CAROL ANDERSON

MGRM

04/28/2009

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