2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001597

Entity Name: TRIDENT GROUP, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 N. PALM AVE., SUITE 212B PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1601 N. PALM AVE., SUITE 212B PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MIRZA, ASSAD S 1601 N. PALM AVE. SUITE 212B PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIRZA, ASSAD S
 Name:

 Address:
 1601 N. PALM AVENUE, SUITE 212B
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 City-St-Zip:

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: ASSAD S. MIRZA MGR 04/30/2006