2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001597

Entity Name: TRIDENT GROUP, LLC

FILED Apr 28, 2007 Secretary of State

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

1601 N. PALM AVE., 9690 WEST SAMPLE RD. SUITE 212B

SUITE 103 PEMBROKE PINES, FL 33026 CORAL SPRINGS, FL 33065

New Mailing Address: Current Mailing Address:

1601 N. PALM AVE., 9690 WEST SAMPLE RD.

SUITE 212B SUITE 103

PEMBROKE PINES, FL 33026 CORAL SPRINGS, FL 33065

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 MIRZA, ASSAD S 9690 WEST SAMPLE RD. 1601 N. PALM AVE.

SUITE 212B SUITE 103

PEMBROKE PINES, FL 33026 US CORAL SPRINGS, FL 33065 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: 04/28/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MIRZA, ASSAD S MIRZA, ASSAD S Name: Name:

Address: 1601 N. PALM AVENUE, SUITE 212B Address: 9690 WEST SAMPLE ROAD, SUITE 103 City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: CORAL SPRINGS, FL 33065 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: ASSAD MIRZA **MEMB** 04/28/2007