2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012949

City-St-Zip:

NAPLES, FL 341191215

Entity Name: TRINITY HOMES OF S.W. FLORIDA, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5961 GOLDEN OAKS LANE NAPLES, FL 341191215 **Current Mailing Address: New Mailing Address:** 5961 GOLDEN OAKS LANE NAPLES, FL 341191215 FEI Number: 20-4360629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BICKFORD, KATHRYN 5961 GOLDEN OAKS LANE NAPLES, FL 341191215 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: () Delete MGRM Title: () Change () Addition BICKFORD, KATHRYN Name: Name: Address: 5961 GOLDEN OAKS LANE Address: City-St-Zip: NAPLES, FL 341191215 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: CUENYA, DANIEL O Name: CUENYA, DANIEL O Address: 5847 CHARITON WAY Address: 1791 TRADE CENTER WAY City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34109 Title: MGR () Delete Title: () Change () Addition THE TRINITY DEVELOPMENT GROUP, LTD. CO. Name: Name: 5961 GOLDEN OAKS LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: KATRYN BICKFORD MGRM 04/29/2009