

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015019

FILED
Jan 25, 2007
Secretary of State

Entity Name: TRIO CONSULTING GROUP, LLC

Current Principal Place of Business:

103 AUGUSTA CIRCLE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

103 AUGUSTA CIRCLE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHAM, DENISE L
338-G PARQUE DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

UPHAM, DENISE L
399 PALM COAST PARKWAY SW
SUITE 4
PALM COAST, FL 32137 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: DENISE L UPHAM

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREGO, LETITIA
Address: 103 AUGUSTA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: EXARHOU, MITIADIS
Address: 103 AUGUSTA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EXARHOU, MITIADIS
Address: 103 AUGUSTA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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: LETITIA PEREGO

MGRM

01/25/2007

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