

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026854

FILED
Jan 24, 2009
Secretary of State

Entity Name: TRINITY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1667 HWY 183N
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

1667 STATE HWY 83
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

4775 CO HWY 183N
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

1667 STATE HWY 83
DEFUNIAK SPRINGS, FL 32433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, CRAIG M
1667 HIGHWAY 83 NORTH
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

THOMAS, CRAIG M
1667 STATE HIGHWAY 83
DEFUNIAK SPRINGS, FL 32433 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: CRAIG M THOMAS

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, CRAIG M
Address: 4775 CO HWY 183N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Delete
Name: ISON, ROY M JR
Address: 245 WINDHAM WAY
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM (X) Delete
Name: SEIGLER, ROBERT L
Address: 7450 COUNTY HWY 280 E
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

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

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

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

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: CRAIG M THOMAS

MGRM

01/24/2009

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