2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039425

Entity Name: TRILLIUM NORTH CAROLINA, LLC

FILED Feb 29, 2012 Secretary of State

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

3029 WYNDHAM WAY MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

3029 WYNDHAM WAY MELBOURNE, FL 32940

FEI Number: 20-4814109 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:

MOULE, REX E ESQ. MOULE & MOULE, LLP 2287 W. EAU GALLIE BLVD., SUITE B MELBOURNE, FL 32935 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:

Title: MGRM

Name: HELDRETH, NICKY E Address: 3029 WYNDHAM WAY City-St-Zip: MELBOURNE, FL 32940

I hereby 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 Statues.

SIGNATURE: REX E. MOULE RA 02/29/2012