2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053494

Entity Name: TRIOS LLC

FILED Apr 04, 2008 Secretary of State

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

440 TRINIDAD DRIVE 440 TRINIDAD DRIVE

SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

440 TRINIDAD DRIVE 440 TRINIDAD DRIVE

SATELLITE BEACH, FL 32937 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

MGR Title: (X) Change () Addition () Delete KERR, WILLIAM W ENTERPRISES LLC, NKC Name: Name: Address: 440 TRINIDAD DRIVE Address: 440 TRINIDAD DRIVE City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

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

 Name:
 CLAYTON, KYLE
 Name:

 Address:
 501 SE SECOND STREET APT# 1537
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 City-St-Zip:

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

Name:NEELY, CHRISName:Address:440 TRINIDAD DRIVEAddress:City-St-Zip:SATELLITE BEACH, FL 32937City-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: KYLE CLAYTON MGRM 04/04/2008