2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054901

Entity Name: TRINITY TOWN CENTER II, LLC

FILED Apr 24, 2009 Secretary of State

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

32801 US HIGHWAY 19 NORTH SUITE 100 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

32801 US HIGHWAY 19 NORTH SUITE 100 PALM HARBOR, FL 34684

FEI Number: 56-2652982 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:

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD #100 TALLAHASSEE, FL 32309 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:

Title: MGR () Delete Title: DCEO (X) Change () Addition Name: PLANES, WILLIAM Name: PLANES, WILLIAM

Address: 32801 US HIGHWAY 19 NORTH SUITE 100 Address: 32801 US HIGHWAY 19 NORTH SUITE 100

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

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

Name:Name:WHITE, LANGFRED WAddress:Address:32815 US HIGHWAY 19 NORTHCity-St-Zip:City-St-Zip:PALM HARBOR, FL 34684

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: LANGFRED W. WHITE S 04/24/2009