

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056602

FILED
Apr 15, 2008
Secretary of State

Entity Name: TRIVIC MANAGEMENT GROUP, LLC

Current Principal Place of Business:

200 S. ORANGE AVE. SUNTRUST CENTER
SUITE 2300
ORLANDO, FL 32801

New Principal Place of Business:

5051 TILDENS GROVE BOULEVARD
WINDERMERE, FL 34786 US

Current Mailing Address:

C/O A.G.C. CO.
200 SOUTH ORANGE AVENUE, STE. 2300
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-5293671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE.
SUN TRUST CENTER SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: M () Delete
Name: NEW, CHRISTOPHER J., AND ALESIA, TB E
Address: 5051 TILDEN GROVE BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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: CHRISTOPHER J. NEW

M

04/15/2008

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