2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L06000063780

Entity Name: TRIFACTOR SOLUTIONS, LLC

Current Principal Place of Business:

2401 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2401 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-5095242 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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:	MGRM	( ) Delete
Name:	PHELAN, ILENE S PRES	
Address:	3051 WINGED FOOT DRIVE	
City-St-Zip:	LAKELAND, FL 33803 US	
Title:	MGRM	( ) Delete
Name:	PHELAN, JOHN T	
Address:	3051 WINGED FOOT DRIVE	
City-St-Zip:	LAKELAND, FL 33803	
Title:	MGRM	( ) Delete
Name:	PHELAN, JOHN T JR	
Address:	7310 MILLBROOK OAKS DRIVE	
City-St-Zip:	LAKELAND, FL 33813	

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: ILENE S PHELAN MGRM 01/26/2009

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