2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000070974

Entity Name: TRIUMVIRAT L.L.C.

Current Principal Place of Business:

1209 SOUTH RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

1209 SOUTH RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 56-2601004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYERHOEFFER, ALAIN
1209 SOUTH RIVERSIDE DRIVE
INDIALANTIC, FL FL 32903 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:	INTERNAT. CONSULT. SERVICES OF BREVARD LLC	
Address:	1209 SOUTH RIVERSIDE DRIVE	
City-St-Zip:	INDIALANTIC, FL 32903 US	
Title:	MGRM	( ) Delete
Name:	HART TO HART REAL ESTATE, INC.	
Address:	7655 SOUTH TROPICAL TRAIL	
City-St-Zip:	MERRITT ISLAND, FL 32952 US	
Title:	MGRM	( ) Delete
Name:	SALGAR CONSTRUCTION, INC.	
Address:	8265 N. WHICKAM ROAD, # A	
City-St-Zip:	MELBOURNE, FL 32940 US	

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: ALAIN MAYERHOEFFER MGM 04/30/2009

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