

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072800

Entity Name: TRELAWNY HOLDINGS LLC

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

1508 N 28TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1500 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

Current Mailing Address:

1508 N 28TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1500 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL A
1822 SW 163 AVE
MIRAMAR, FL 33027 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: THOMPSON, MICHAEL A
Address: 1822 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: THOMPSON, MARLON O
Address: 1508 N 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: MARLON THOMPSON

MGRM

06/20/2007

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