

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104084

FILED
Jan 28, 2008
Secretary of State

Entity Name: TRITON REAL ESTATE GROUP, LLC

Current Principal Place of Business:

654 COLONIAL DR.
HILTON HEAD ISLAND, SC 29926 US

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-5784994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRENCH, CALVIN
Address: 654 COLONIAL DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

Title: MGRM () Delete
Name: BONIFACE, DARREN
Address: 2 BRADFORD LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

Title: MGRM () Delete
Name: UPS & DOWN MARKETING, , INC.
Address: 211 GOLD LEAF LANE
City-St-Zip: CANTON, GA 30114 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: UPS & DOWN MARKETING, , INC.
Address: 168 TOWN LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188 US

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: CALVIN FRENCH

MGRM

01/28/2008

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