

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104084

FILED  
Apr 29, 2009  
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:**

1101 MIRANDA LN.  
KISSIMMEE, FL 347410769

**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 BAUMRUK & COMPANY, LLP  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

**Name and Address of New Registered Agent:**

SWART BAUMRUK & COMPANY LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 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

04/29/2009

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:** 168 TOWN LAKE PARKWAY  
**City-St-Zip:** WOODSTOCK, GA 30188 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:** CALVIN FRENCH

MGRM

04/29/2009

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