

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104084

FILED
Sep 08, 2011
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:

364 FORT HOWELL DRIVE
HILTON HEAD ISLAND, SC 29926 US

FEI Number: 20-5784994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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
Name: FRENCH, CALVIN
Address: 654 COLONIAL DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

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

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

Title: MGRM
Name: KRZEMINSKI, MICHAEL
Address: 364 FT HOWELL DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

I hereby 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: MICHAEL KRZEMINSKI

MGRM

09/08/2011

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