

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121112

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRILEMMA-3 HOLDINGS, LLC

Current Principal Place of Business:

537 DELTONA BLVD
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

537 DELTONA BLVD
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-8083308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
1515 INTERNATIONAL PARKWAY, SUIT 2001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WHITE, SHANNON
537 DELTONA BLVD
DELTONA, FL 32725 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: SHANNON WHITE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGH COUNTRY MANAGEMENT COMPANY
Address: 537 DELTONA BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGH COUNTRY MGMT CO
Address: 537 DELTONA BLVD
City-St-Zip: DELTONA, FL 32725

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: D. SCOTT PLAKON

P

04/29/2009

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