

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014375

FILED
Mar 29, 2009
Secretary of State

Entity Name: TRICAN MANAGEMENT AND SERVICES L.L.C

Current Principal Place of Business:

7801 NW 42ND COURT
SUITE 120
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7801 NW 42ND COURT
SUITE 120
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 39-2049735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJNATH, WASHTI S CPA
7801 NW 42ND COURT
SUITE 120
HOLLYWOOD, FL 33024 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: DINDIAL, RALPH D
Address: 7801 NW 42ND COURT, SUITE 120
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM (X) Delete
Name: BAJNATH, WASHTI S CPA
Address: 7801 NW 42ND COURT, SUITE 120
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DINDIAL, RALPH D
Address: 7801 NW 42ND COURT, SUITE 120
City-St-Zip: HOLLYWOOD, FL 33024 US

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: WASHTI S. BAJNATH

CPA

03/29/2009

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