

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024767

Entity Name: TREVI HOLDINGS, L.L.C.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

101-A BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

Current Mailing Address:

101-A BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Mailing Address:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

FEI Number: 20-8651356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: JOHN DANIEL

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition

Name: NEESE, HERMAN L

Address: 2206 BIENVILLE BOULEVARD

City-St-Zip: OCEAN SPRINGS, MS 39564

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: HERMAN L. NEESE

MEMB

03/05/2008

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