2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024767

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

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 BIENVILLE BOULEVARD OCEAN SPRINGS, MS 39564

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEMB () Delete Title: () Change () Addition

 Name:
 NEESE, HERMAN L
 Name:

 Address:
 2206 BIENVILLE BOULEVARD
 Address:

 City-St-Zip:
 OCEAN SPRINGS, MS 39564
 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: HERMAN L. NEESE MEMB 04/02/2009