2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028893

Entity Name: TRIUNFO "TRIUMPH" ACADEMY LLC

FILED Feb 28, 2008 Secretary of State

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

7135 OLD MILL ROAD 3148 DEEP WATER TOLEDO, OH 43615 MAUMEE, OH 43537

Current Mailing Address: New Mailing Address:

3148 DEEP WATER 7135 OLD MILL ROAD TOLEDO, OH 43615 MAUMEE, OH 43537

FEI Number: 77-0675215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, SHARON 2132 BELLCREST COURT US ROYAL PALM BEACH, FL 33411

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WYNN-STEWART, ANGELA Name: Address: 7135 OLD MILL ROAD City-St-Zip: TOLEDO, OH 43615

Title: MGRM () Delete Name: STEWART, VINCENT Address: 7135 OLD MILL ROAD City-St-Zip: TOLEDO, OH 43615

Title: (X) Change () Addition WYNN-STEWART, ANGELA Name: Address: 3148 DEEP WATER City-St-Zip: MAUMEE, OH 43537

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: STEWART, VINCENT Address: 3148 DEEP WATER City-St-Zip: MAUMEE, OH 43537

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: VINCENT STEWART **MGRM** 02/28/2008