

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029525

FILED
Jan 16, 2008
Secretary of State

Entity Name: TRINITY ASSET MANAGEMENT LLC

Current Principal Place of Business:

10739 DEERWOOD PARK BOULEVARD, SUITE 103
JACKSONVILLE, FL 32256

New Principal Place of Business:

8375 DIX ELLIS TRAIL
SUITE 401
JACKSONVILLE, FL 32256

Current Mailing Address:

10739 DEERWOOD PARK BOULEVARD, SUITE 103
JACKSONVILLE, FL 32256

New Mailing Address:

8375 DIX ELLIS TRAIL
SUITE 401
JACKSONVILLE, FL 32256

FEI Number: 20-8736267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: LAWSON, DANNY J
Address: 8375 DIX ELLIS TRAIL, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32256

Title: COO () Change (X) Addition
Name: LEONARD, SHANE M
Address: 8375 DIX ELLIS TRAIL, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES () Change (X) Addition
Name: JOHNS, EDWARD M
Address: 8375 DIX ELLIS TRAIL, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32256

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: DANNY J LAWSON

CFO

01/16/2008

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