

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052961

FILED
Mar 27, 2008
Secretary of State

Entity Name: TRIO REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2537 ONIEDA LOOP
KISSIMMEE, FL 34747

New Principal Place of Business:

2537 ONEIDA LOOP
KISSIMMEE, FL 34747

Current Mailing Address:

2537 ONIEDA LOOP
KISSIMMEE, FL 34747

New Mailing Address:

2537 ONEIDA LOOP
KISSIMMEE, FL 34747

FEI Number: 26-0554979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE ESQUIRE
1999 WEST COLONIAL DR.
204
ORLANDO, FL 32804 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: BURRELL, SHIELA
Address: 2537 ONIEDA LOOP
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete
Name: SAUMELL, DANIEL
Address: 2537 ONIEDA LOOP
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete
Name: COOK, LARRY
Address: 10336 GALLIARD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURRELL, SHEILA
Address: 2537 ONEIDA LOOP
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM (X) Change () Addition
Name: SAUMELL, DANIEL
Address: 2537 ONEIDA LOOP
City-St-Zip: KISSIMMEE, FL 34747

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: SHEILA BURRELL

MGRM

03/27/2008

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