2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L07000057884

Entity Name: TRILOGY ONE, LLC

Current Principal Place of Business:

1201 FIFTH AVENUE NORTH, SUITE 505
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1201 FIFTH AVENUE NORTH, SUITE 505
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 26-0299951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: DR. ( ) Delete
Name: PAONESSA, JEFFREY L DR.
Address: 1201-5TH AVENUE NORTH, SUITE 505
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES:

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: JEFFREY PAONESSA DR. 03/23/2009

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