

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061613

FILED
Mar 14, 2008
Secretary of State

Entity Name: TRINITY CHARTERS, LLC

Current Principal Place of Business:

1850 SE 17TH STREET STE 301
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH STREET STE 301
FT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: DANE, JOHN III
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

Title: MGRM () Delete
Name: SABATES, FELICIANO S JR
Address: 950 N POLK STREET
City-St-Zip: PINEVILLE, NC 28134

Title: MGRM () Delete
Name: SMITH, WILLIAM S III
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

Title: MGRM () Delete
Name: BOURGEOIS, WAYNE J III
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

Title: MGRM () Delete
Name: BERULIS, JAMES F
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE BOURGEOIS

COO

03/14/2008

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