

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061613

Entity Name: TRINITY CHARTERS, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O STUART HAFT ESQ
P.O. BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0340350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DANE, JOHN III
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

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

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

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

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

I hereby 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: JOHN DANE III

MGRM

06/20/2011

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