

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065070

Entity Name: TRINITY GROUP, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5717 BRONCO PLACE
MILTON, FL 32570 US

New Principal Place of Business:

675 HIGHLAND AVE
FLOMATON, AL 36441 US

Current Mailing Address:

5717 BRONCO PLACE
MILTON, FL 32570 US

New Mailing Address:

675 HIGHLAND AVE
FLOMATON, AL 36441 US

FEI Number: 26-0396136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMATH, JOSEPH L III
5717 BRONCO PLACE
MILTON, FL 32570 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: P () Delete
Name: MCMATH, JOSEPH L III
Address: 5717 BRONCO PLACE
City-St-Zip: MILTON, FL 32570

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: JOSEPH MCMATH

P

05/01/2009

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