2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065070

Entity Name: TRINITY GROUP, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5324 WESLEYAN DRIVE MILTON, FL 32571 US

Current Mailing Address: New Mailing Address:

5324 WESLEYAN DRIVE MILTON, FL 32571 US

FEI Number: 26-0396136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMATH, JOSEPH L III MCMATH, JOSEPH L III 5717 BRONCO PLACE 5324 WESLEYAN DRIVE MILTON, FL 32570 US MILTON, FL 32571 US

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: JOSEPH MCMATH III 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 MCMATH, JOSEPH L III

 Address:
 5324 WESLEYAN DRIVE

 City-St-Zip:
 MILTON, FL 32571

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 Statues.

SIGNATURE: JOSEPH MCMATH III P 04/27/2011