

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094384

FILED
Feb 19, 2009
Secretary of State

Entity Name: TRITON ACQUISITION GROUP, LLC

Current Principal Place of Business:

14260 WEST NEWBERRY ROAD
PMB 323
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

14260 WEST NEWBERRY ROAD
PMB 323
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 26-1194031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAGEE, PETER
17906 SW 15TH AVENUE
NEWBERRY, FL 32669 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: MGR () Delete
Name: MAGEE, KIMBERLY S
Address: 17906 SW 15TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGEE, KIMBERLY S
Address: 14260 W NEWBERRY ROAD PMB 323
City-St-Zip: NEWBERRY, FL 32669

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: KIMBERLY S. MAGEE

MGR

02/19/2009

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