

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008080

Entity Name: TRIOLO LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

5601 TURTLE BAY DR
UNIT 1402
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5601 TURTLE BAY DR
UNIT 1402
NAPLES, FL 34108

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 OANTHER LN
STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LN
STE 300
NAPLES, FL 34109 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: KIMBERLY LEACH JOHNSON, SECRETARY

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TRIOLO, SALVATORE
Address: 5601 TURTLE BAY DRIVE #1402
City-St-Zip: NAPLES, FL 34108 US

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: SALVATORE TRIOLO

MGR

02/16/2009

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