

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011332

Entity Name: TRIOPLAN HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

14515 HALTER RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14515 HALTER RD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-1897956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SEKHAR, ANIL
14515 HALTER RD
WELLINGTON, FL 33414 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: ANIL SEKHAR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEKHAR, ANIL
Address: 14728 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEKHAR, ANIL
Address: 14515 HALTER RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Change (X) Addition
Name: BARSANTI-SEKHAR, MARY C
Address: 14515 HALTER RD
City-St-Zip: WELLINGTON, FL 33414 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: MARY C. BARSANTI-SEKHAR

MGRM

03/20/2009

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