

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014190

Entity Name: TRIVERITAS LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4030 SOUTH PIPKIN RAOD, SUITE 100
LAKELAND, FL 33811

New Principal Place of Business:

464 W. PIPKIN ROAD
SUITE 1
LAKELAND, FL 33813

Current Mailing Address:

4030 SOUTH PIPKIN RAOD, SUITE 100
LAKELAND, FL 33811

New Mailing Address:

P.O. BOX 6254
LAKELAND, FL 33807

FEI Number: 26-1965791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNSON, PETER J
1501 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MUNSON, PETER J
1611 HARDEN BLVD
LAKELAND, FL 33803 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HULBERT, MARK
Address: 4030 SOUTH PIPKIN RAOD, SUITE 100
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: JOHNSON, MATTHEW
Address: 4030 SOUTH PIPKIN RAOD, SUITE 100
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: BAKER, DAVID
Address: 4030 SOUTH PIPKIN RAOD, SUITE 100
City-St-Zip: LAKELAND, FL 33811

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HULBERT, MARK
Address: 464 W. PIPKIN ROAD, SUITE 1
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: JOHNSON, MATTHEW
Address: 464 W. PIPKIN ROAD, SUITE 2
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: BAKER, DAVID
Address: 464 W. PIPKIN ROAD, SUITE 1
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Change (X) Addition
Name: PATE, THOMAS
Address: 464 W. PIPKIN ROAD, SUITE 1
City-St-Zip: LAKELAND, FL 33813

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: MARK A. HULBERT

MGRM

03/26/2009

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