

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018819

FILED
Apr 13, 2009
Secretary of State

Entity Name: TRINITY 1 CONSTRUCTION, LLC

Current Principal Place of Business:

5100 BURCHETTE RD.
#1607
TAMPA, FL 33647

New Principal Place of Business:

2446 SHADECREST RD
LAND O' LAKES, FL 34639

Current Mailing Address:

5100 BURCHETTE RD.
#1607
TAMPA, FL 33647

New Mailing Address:

2446 SHADECREST RD
LAND O' LAKES, FL 34639

FEI Number: 26-2014622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, JONATHAN J
5100 BURCHETTE RD
#1607
TAMPA, FL 33647 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: HANSEN, JONATHAN J
Address: 5100 BURCHETTE RD. # 1607
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANSEN, JONATHAN J
Address: 2446 SHADECREST RD
City-St-Zip: LAND O' LAKES, FL 334639

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: JONATHAN J. HANSEN

MGR

04/13/2009

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