

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018819

Entity Name: TRINITY 1 CONSTRUCTION, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2446 SHADECREST RD
LAND O' LAKES, FL 34639

New Principal Place of Business:

16057 TAMPA PALMS BLVD
#157
TAMPA, FL 33647

Current Mailing Address:

2446 SHADECREST RD
LAND O' LAKES, FL 34639

New Mailing Address:

16057 TAMPA PALMS BLVD
#157
TAMPA, FL 33647

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
2446 SHADECREST RD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

HANSEN, JONATHAN J
16057 TAMPA PALMS BLVD
#157
TAMPA, FL 33647 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: JONATHAN J. HANSEN

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANSEN, JONATHAN J
Address: 16057 TAMPA PALMS BLVD #157
City-St-Zip: TAMPA, FL 33647

I hereby 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

02/10/2012

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