2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030590

Entity Name: TRITAIN VENTURES, LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1127 OVERBROOK DR ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2536 CHALCEDONY ST SAN DIEGO, CA 92109

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALTON, ROY B III 1127 OVERBROOK DR ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALTON, ROY BALE III Address: 1127 OVERBROOK DR City-St-Zip: ORLANDO, FL 32804

Title: MGR

 Name:
 GRAZIER, STUART COLIN

 Address:
 1717 OLD MILL RD

 City-St-Zip:
 SALADO, TX 76571

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 Statues.

SIGNATURE: R B DALTON III MGRM 01/20/2012