

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031844

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRONE-RICH ENTERPRISES, LLC

Current Principal Place of Business:

285 UPTOWN BLVD - # 623
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1410 LEXINGTON AVE.
DAVENPORT, FL 33837

Current Mailing Address:

285 UPTOWN BLVD - # 623
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1410 LEXINGTON AVE.
DAVENPORT, FL 33837

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TRONE-RICHARDS, SHANNON W MGRM
1410 LEXINGTON AVE.
DAVENPORT, FL 33837 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: SHANNON W. TRONE-RICHARDS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRONE, SHANNON
Address: 285 UPTOWN BLVD - # 623
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRONE-RICHARDS, SHANNON W
Address: 1410 LEXINGTON AVE
City-St-Zip: DAVENPORT, FL 33837

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: SHANNON W. TRONE-RICHARDS

MGRM

04/30/2009

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