2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035946

Entity Name: TRINITY AUDIO AND VIDEO, LLC.

FILED Feb 16, 2011 Secretary of State

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

179 COLLEGE DR SUITE 7

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

179 COLLEGE DR SUITE 7

ORANGE PARK, FL 32065 US

FEI Number: 26-2536887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COSTELLO, JIM 1887 ROYAL FERN LANE FLEMING ISLAND, FL 32003 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:

Γitle: PRES

Name: COSTELLO, JIM

Address: 1887 ROYAL FERN LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: JIM COSTELLO PRES 02/16/2011