

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037555

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRINKET ONE, LLC

Current Principal Place of Business:

700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

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

Name and Address of Current Registered Agent:

MATTHIAS, RICHARD R
700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MATTHIAS & MATTHIAS, PL
700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789 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: RICHARD R. MATTHIAS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMAREE, DOUGLAS C
Address: 410 W. TROTTERS DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMAREE, DOUGLAS C
Address: 930 W. TROTTERS DRIVE
City-St-Zip: MAITLAND, FL 32751

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: DOUGLAS C. DEMAREE

MGMR

04/27/2009

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