

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089549

Entity Name: TRICUBED, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET
#211
BRADENTON, FL 34202 US

Current Mailing Address:

8374 MARKET STREET
#211
BRADENTON, FL 34202 US

FEI Number: 26-3400460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECECCO, ROBERT J III
9419 ROYAL CALCUTTA PLACE
BRADENTON, FL 34202 US

New Principal Place of Business:

5343 PAYLOR LANE
100
SARASOTA, FL 34240 US

New Mailing Address:

5343 PAYLOR LANE
100
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ASTORE, JON ANTHONY
Address: 8374 MARKET STREET #211
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete
Name: DECECCO, ROBERT J III
Address: 9419 ROYAL CALCUTTA PLACE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete
Name: LONG, JEFFREY A
Address: 4036 MOUNTAIN MOON DRIVE
City-St-Zip: SARATOGA SPRINGS, UT 84045 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LONG, JEFFREY A
Address: 6907 BRIER CREEK COURT
City-St-Zip: SARASOTA, FL 34202 US

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: ROBERT J. DECECCO, III

PRES

01/16/2009

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