2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026547

Entity Name: TRIBECCA GROUP LLC

FILED Apr 04, 2010 Secretary of State

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

7550 MISSION HILLS DRIVE SUITE 306-30 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

7550 MISSION HILLS DRIVE 7550 MISSION HILLS DRIVE SUITE 306-30 SUITE 306-30 NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 26-4643429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DERENCE, LINDSEY
7550 MISSION HILLS DRIVE
SUITE 306-30
NAPLES, FL 34119 US

DERENCE, LINDSEY
7550 MISSION HILLS DRIVE
SUITE 306-30
NAPLES, FL 34119 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: LINDSEY DERENCE 04/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DERENCE, LINDSEY

 Address:
 5796 DRUMMOND WAY

 City-St-Zip:
 NAPLES, FL 34119

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: LINDSEY DERENCE MGRM 04/04/2010