

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026547

Entity Name: TRIBECCA GROUP LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4643429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERENCE, LINDSEY
7550 MISSION HILLS DRIVE
SUITE 306-30
NAPLES, FL 34119 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: 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 Statutes.

SIGNATURE: LINDSEY DERENCE

MGMB

03/15/2011

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