

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034813

FILED
Jan 13, 2010
Secretary of State

Entity Name: TRIJAC INVESTMENTS, LLC

Current Principal Place of Business:

9 GRANTSTON DRIVE, PYES PA
TAURANGA, NZ 3112 NZ

New Principal Place of Business:

Current Mailing Address:

9 GRANTSTON DRIVE, PYES PA
TAURANGA, NZ 3112 NZ

New Mailing Address:

PO BOX 9295
TAURANGA, NZ 3142 NZ

FEI Number: 26-4751635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOFTIS, LARRY ESQ.
205 E. CENTRAL BLVD.
SUITE 500
ORLANDO, FL 32801 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: SCOTT, THOMAS G
Address: 9 GRANTSTON DRIVE, PYES PA
City-St-Zip: TAURANGA, NZ 3112 NZ

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: THOMAS G SCOTT

MGRM

01/13/2010

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