

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097728

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRICON INNOVATION SERVICES, LLC

Current Principal Place of Business:

7852 LOOMIS STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

7852 LOOMIS STREET
LANTANA, FL 33462

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:

SLPA, INC.
201 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 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: FERRANTE, JUDY
Address: PO BOX 542288
City-St-Zip: GREENACRES, FL 33454

Title: MGRM
Name: FERRANTE, TOM
Address: PO BOX 542288
City-St-Zip: GREENACRES, FL 33454

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 FERRANTE

MGRM

04/28/2011

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