2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031143

Entity Name: TRISHEMP LLC

FILED Apr 27, 2012 Secretary of State

Date

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

1771 POST RD EAST 1771 POST RD EAST

WESTPORT, CT 06880 US #154

WESTPORT, CT 06880 US

Current Mailing Address: New Mailing Address:

1771 POST RD EAST 1771 POST RD EAST

WESTPORT, CT 06880 US #154

WESTPORT, CT 06880 US

FEI Number: 45-5004271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROBERTS, GERALD L

 Address:
 1771 POST RD EAST #154

 City-St-Zip:
 WESTPORT, CT 06880 US

Title: MGR

 Name:
 BUESINGER, RONALD E JR.

 Address:
 1771 POST RD EAST # 154

 City-St-Zip:
 WESTPORT, CT 06880

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: RONALD E. BUESINGER, JR. MGR 04/27/2012