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EXAMINER

COVER LETTER TO: Registration Section **Division of Corporations** Trinity Companies, LLC

Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Anthony Palma Name of Person Firm/Company 13506 Summerport Village Phwy #402 Address Windewser fl 34786
City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Manuel Carria at (407) 4378248

Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

□ \$55 Filing Fee & Certified Copy

💆 \$25 Filing Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Trinity Companies, LLC 1. Name of the limited liability company: _ 2. (a) Principal office address of limited liability company: 13506 Summer port Village phus (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: same (Note: MAY BE POST OFFICE BOX) L13000009114 JANUARY 17, 2013 (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: B&C Corporate Registered Agent: 90 N Grange Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: 90 N Orange AVENUE **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Anthony appointment as registered agent and agree to act in this capacity. I further agree to visions of all statutes relative to the proper and complete performance of my duties in and accept the obligations of my position as registered agent as provided for in r, if this document is being filled to merely reflect a change in the registered office infirm/that the limited liability company has been notified in writing of this change. Signature of Registered Agent

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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