

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002234

Entity Name: TRIO VENTURES, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 4702
CLIFTON, NJ 070154702

New Principal Place of Business:

BOX 4702
CLIFTON, NJ 070154702

Current Mailing Address:

P.O. BOX 4702
CLIFTON, NJ 070154702

New Mailing Address:

FEI Number: 65-0914537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, BILL T JR
980 NORTH FEDERAL HIGHWAY
801 PE 402
BOCA RATON, FL 33432 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITMER, LINDA
Address: 50 EDWARDS RD.
City-St-Zip: CLIFTON, NJ 07013

Title: MGRM () Delete
Name: PAOLUCCI, DEAN
Address: 71 COUNTRY LANE
City-St-Zip: CLIFTON, NJ 07013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J DEAN PAOLUCCI

MGRM

05/01/2007

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