

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000492

FILED
Jun 14, 2007
Secretary of State

Entity Name: TRINITY GROUP HOLDINGS LLC

Current Principal Place of Business:

11201 NW 8TH ST
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11201 NW 8TH ST
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 71-0863859 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:

RUSSELL, LYSANDRA
11201 NW 8TH ST
PLANTATION, FL 33325 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: RUSSELL, LYSANDRA
Address: 11201 NW 8TH ST
City-St-Zip: PLANTATION, FL 33325

Title: MGRM () Delete
Name: RUSSELL, LYSANDRA
Address: 11201 NW 8TH ST
City-St-Zip: PLANTATION, FL 33325

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: LYSANDRA RUSSELL

MGRM

06/14/2007

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