

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003330

FILED
Mar 23, 2009
Secretary of State

Entity Name: TRIUMPH CAPITAL VENTURES LLC

Current Principal Place of Business:

833 HIGHLAND AVE
ORLANDO, FL 32803

New Principal Place of Business:

1507 S HIAWASSEE ROAD, SUITE 206
ORLANDO, FL 32835

Current Mailing Address:

833 HIGHLAND AVE
ORLANDO, FL 32803

New Mailing Address:

1507 S HIAWASSEE ROAD, SUITE 206
ORLANDO, FL 32835

FEI Number: 26-0150222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MARTIRE, JENNIFER M
Address: 833 HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIRE, JENNIFER M
Address: 1507 S. HIAWASSEE, SUITE 206
City-St-Zip: ORLANDO, FL 32835

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: JENNIFER MARTIRE

PRES

03/23/2009

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