

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001685

FILED
Jan 28, 2009
Secretary of State

Entity Name: TRUE3, LLC

Current Principal Place of Business:

5 S. MAIN ST.
BRANFORD, CT 06405

New Principal Place of Business:

Current Mailing Address:

5 S. MAIN ST.
BRANFORD, CT 06405

New Mailing Address:

FEI Number: 26-1344637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: HODSON, JOHN
Address: 5 S. MAIN ST.
City-St-Zip: BRANFORD, CT 06405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HODSON, JOHN
Address: TRUE 3 LLC, 5 S. MAIN ST.
City-St-Zip: BRANFORD, CT 06405

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: JOHN HODSON

MGRM

01/28/2009

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