

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002535

FILED
Mar 19, 2009
Secretary of State

Entity Name: TRINITY LIMITED, LLC

Current Principal Place of Business:

4445 A1A, SUITE 232
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4445 A1A, SUITE 232
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 38-3665694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

STEWART, GORDON L
4445 A1A
SUITE 232
VERO BEACH, FL 32963 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: GORDON L STEWART

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, GORDON L
Address: 4445 A1A, SUITE 232
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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: GORDON L STEWART

MGR

03/19/2009

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