

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000344

FILED
Aug 31, 2011
Secretary of State

Entity Name: TRIBRIDGE HOLDINGS, LLC

Current Principal Place of Business:

1173 PITTSFORD-VICTOR RD
STE 220
PITTSFORD, NY 14534

New Principal Place of Business:

4830 W. KENNEDY BOULEVARD
SUITE 890
TAMPA, FL 33609 US

Current Mailing Address:

1173 PITTSFORD-VICTOR RD
STE 220
PITTSFORD, NY 14534

New Mailing Address:

4830 W. KENNEDY BOULEVARD
SUITE 890
TAMPA, FL 33609 US

FEI Number: 26-3955872

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
Name: GLAVIN, MARTIN G
Address: 4830 W. KENNEDY BOULEVARD, SUITE 890
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: AUER, DAMON
Address: 4830 W. KENNEDY BOULEVARD, SUITE 890
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: JOYCE, HOWARD
Address: 4830 W. KENNEDY BOULEVARD, SUITE 890
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: HERDEGEN, MICHAEL J
Address: 4830 W. KENNEDY BOULEVARD, SUITE 890
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: JOSEPH, CHRISTOPHER
Address: 4830 W. KENNEDY BOULEVARD, SUITE 890
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: DIBENEDETTO, ANTHONY
Address: 4830 W KENNEDY BLVD - STE 890
City-St-Zip: TAMPA, FL 33609

I hereby 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: CHRISTOPHER JOSEPH

MGR

08/31/2011

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