

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001381

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** TRINITY HERITAGE CONSTRUCTION PARTNERS, LLC

**Current Principal Place of Business:**

1001 NORTH GOLIAD STREET  
ROCKWALL, TX 75087

**New Principal Place of Business:**

**Current Mailing Address:**

1001 NORTH GOLIAD STREET  
ROCKWALL, TX 75087

**New Mailing Address:**

**FEI Number:** 75-2883883

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES INC  
2731 EXECUTIVE PARK DRIVE STE 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: MGR  
Name: DONAHOE, JOHN  
Address: 1001 NORTH GOLIAD STREET  
City-St-Zip: ROCKWALL, TX 75087

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: JOHN M DONAHOE

MGR

01/07/2011

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