

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088807

FILED
Jul 11, 2006
Secretary of State

Entity Name: TRI - COUNTY ASSOCIATES LLC

Current Principal Place of Business:

9633 ED STREET
SUITE 1
HUDSON, FL 34669

New Principal Place of Business:

8304 ARDMORE PLACE
HUDSON, FL 34667

Current Mailing Address:

9633 ED STREET
SUITE 1
HUDSON, FL 34669

New Mailing Address:

8304 ARDMORE PLACE
HUDSON, FL 34667

FEI Number: 20-4341964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DINAN, JOSEPH T JR.
12908 BUCKHORN DRIVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

DINAN, JOSEPH T JR.
8304 ARDMORE PLACE
HUDSON, FL 34667 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: JOSEPH T. DINAN JR.

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DINAN, JOSEPH T JR
Address: 12908 BUCKHORN DRIVE
City-St-Zip: HUDSON, FL 34669

Title: MGRM () Delete
Name: OLSON, MELVIN
Address: 9633 ED STREET
City-St-Zip: HUDSON, FL 34669

Title: MGRM () Delete
Name: MONTALVO, PEDRO
Address: 11115 GRANT DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DINAN, JOSEPH T JR
Address: 8304 ARDMORE PLACE
City-St-Zip: HUDSON, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THOMAS, THOMAS A
Address: 5545 MOSIAC DRIVE
City-St-Zip: HOLIDAY, FL 34690

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH T. DINAN JR.

MGRM

07/11/2006

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