

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002104

Entity Name: TRI-STATE FUNDING, LLLP

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1324 SOUTH LAKESHORE DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1324 SOUTH LAKESHORE DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-2087987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEVERLY MANAGEMENT, LLC
1800 SECOND STREET
SUITE 882
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JACOBS CAPITAL PARTNERS LLC
1324 S LAKESHORE DR
SARASOTA, FL 34231 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 A FURLONG COO

02/06/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L03000031672
Name: BEVERLY MANAGEMENT LLC
Address: 1800 SECOND STREET - SUITE 882
City-St-Zip: SARASOTA, FL 34236

ADDRESS CHANGES ONLY:

Address: 1324 S LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH A FURLONG

COO

02/06/2009

Electronic Signature of Signing General Partner

Date