

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013931

FILED
Jan 17, 2008
Secretary of State

Entity Name: TRI-COUNTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

114 N.E. 10TH ST.
TRENTON, FL 32693

New Principal Place of Business:

114 N.E. 10TH ST.
BLD #5
TRENTON, FL 32693

Current Mailing Address:

P.O. BOX 1758
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3750044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REDD, PAUL H
9050 S.W. CR. 344
BELL, FL 32619 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 () Delete
Name: REDD, PAUL H
Address: P.O. BOX 1758
City-St-Zip: TRENTON, FL 32693

Title: MGR () Delete
Name: REDD, LACY A
Address: P.O. BOX 1758
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES:

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

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: PAUL.H.REDD MGR 01/17/2008

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