

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017529

Entity Name: TRI-FAM INVESTMENTS, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1580 GRACEWOOD LANE
VERO BEACH, FL 32963

New Principal Place of Business:

C/O MORGAN, JACOBY, THURN & BOYLE
700 - 20TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

1580 GRACEWOOD LANE
VERO BEACH, FL 32963

New Mailing Address:

C/O MORGAN, JACOBY, THURN & BOYLE
700 - 20TH STREET
VERO BEACH, FL 32960

FEI Number: 52-2366509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BOYLE, J. VINCENT CPA
700 - 20TH STREET
VERO BEACH, FL 32960 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: J. VINCENT BOYLE, CPA

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: HOPKINS, SUSAN R
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPKINS, SUSAN R
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

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: SUSAN R. HOPKINS

MGR

01/16/2007

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