

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: TRI-FAM INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2366509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, J. VINCENT CPA
700 - 20TH STREET
VERO BEACH, FL 32960 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: HOPKINS, SUSAN R
Address: 220 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: SUSAN R. HOPKINS

MGR

01/11/2010

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