

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027615

Entity Name: TRI-COUNTY VENTURES, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

935 TRADEWINDS BEND
WESTON, FL 33327

New Principal Place of Business:

12121 NE 16 AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

4539 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

12121 NE 16 AVENUE
NORTH MIAMI, FL 33161

FEI Number: 74-3067216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO CASERTA, MARIA R
4539 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGR () Delete
Name: CASERTA, ANTHONY S
Address: 935 TRADEWINDS BEND
City-St-Zip: WESTON, FL 33327 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASERTA, ANTHONY D
Address: 12121 NE 16 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR () Change (X) Addition
Name: CASERTA, ANTHONY S
Address: 12121 NE 16 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Change (X) Addition
Name: CASERTA, FRANK F
Address: 12121 NE 16 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Change (X) Addition
Name: CASERTA, DAVID T
Address: 12121 NE 16 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY D. CASERTA

MGRM

04/23/2005

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