

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027615

FILED
Apr 30, 2010
Secretary of State

Entity Name: TRI-COUNTY VENTURES, LLC

Current Principal Place of Business:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12121 NE 16 AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

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:

CASERTA, ANTHONY D
1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CASERTA, ANTHONY S
12121 N.E. 16TH AVENUE
NORTH MIAMI, FL 33161 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: ANTHONY S CASERTA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASERTA, ANTHONY D
Address: 12121 NE 16 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: CASERTA, ANTHONY S
Address: 12121 NE 16 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: ANTHONY S. CASERTA

MGRM

04/30/2010

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