

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027615

FILED
Sep 10, 2003
Secretary of State

Entity Name: TRI-COUNTY VENTURES, LLC

Current Principal Place of Business:

935 TRADEWINDS BEND
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

935 TRADEWINDS BEND
WESTON, FL 33327

New Mailing Address:

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 S
935 TRADEWINDS BEND
WESTON, FL 33327

Name and Address of New Registered Agent:

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

09/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

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 S. CASERTA

MGR

09/10/2003

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