

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029823

Entity Name: TRI-W HOLDINGS, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

8470 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8470 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 22-3883872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, BLAKE M
4701 N. FEDERAL HIGHWAY #480
POMPANO BEACH, FL 33064 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: PG () Delete
Name: WHITESIDE, LEWIS A
Address: 3281 PERIMETER DR
City-St-Zip: LAKE WORTH, FL 33467

Title: EV () Delete
Name: WHITESIDE, DUSTIN T
Address: 700 W PINE ST
City-St-Zip: WYTHEVILLE, VA 24382

Title: ST () Delete
Name: WHITESIDE, STACY K
Address: 700 W PINE ST
City-St-Zip: WYTHEVILLE, VA 24382

Title: AST () Delete
Name: WHITESIDE, MARY K
Address: 847 DIXIE AVE
City-St-Zip: MADISON, GA 30650

Title: S () Delete
Name: BOYLES, JUDY M
Address: 102 PRINCESS COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: WHITESIDE, CLARENCE L JR
Address: 3281 PERIMETER DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: LEWIS ANDREW WHITESIDE

PG

01/30/2007

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