2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2008
Secretary of State

DOCUMENT# L02000029823

Entity Name: TRI-W HOLDINGS, LLC

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JUDY BOYLES S 02/04/2008

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