

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027427

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRI-STATE BEACHIN, L.L.C.

Current Principal Place of Business:

396 RIVERCHASE BOULEVARD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

396 RIVERCHASE BOULEVARD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 45-0521916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, RUSTIN
396 RIVERCHASE BOULEVARD
CRESTVIEW, FL 32536 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: MGRM () Delete
Name: SORENSEN, RUSTIN
Address: 396 RIVERCHASE BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: SORENSEN, GERALD
Address: 2102 AUSTIN CT
City-St-Zip: RICHLAND, WA 99352

Title: MGRM () Delete
Name: HUNT, KRISTIN
Address: 236 BROOKWOOD LOOP
City-St-Zip: RICHLAND, WA 99352

Title: MGRM () Delete
Name: JONATHON, HUNT
Address: 236 BROOKWOOD LOOP
City-St-Zip: RICHLAND, WA 99352

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:

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: RUSTIN SORENSEN

MGR

04/21/2009

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