## 2006 LIMITED LIABILITY COMPANY FILED ANNUAL REPORT Mar 08, 2006 08:00 AM DOCUMENT # L03000032906 **Secretary of State** 1. Entity Name TRI STATE REALTY LLC Principal Place of Business Mailing Address 115 WEST PLANT STREET 115 WEST PLANT STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US 03062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 55-0846086 \$5.00 Additionat 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WAXMAN, GAIL B DO NOT WRITE 115 WEST PLANT STREET WINTER GARDEN, FL 34787 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epplicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 8. MANAGING MEMBERS/MANAGERS MGR TITLE NAME WAXMAN, GAIL B 115 WEST PLANT STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE U00000459387 NAME

03/18/06-80030-021 50.00

Applied For

Not Applicab.

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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** 

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CITY-ST-ZIP

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