

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032906

Entity Name: TRI STATE REALTY LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

105 WEST PLANT STREET, SUITE #3
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4
OCOOE, FL 34761 US

New Mailing Address:

FEI Number: 55-0846086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, GAIL B
115 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WAXMAN, GAIL B
105 WEST PLANT ST, SUITE 3
WINTER GARDEN, FL 34787 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: GAIL B WAXMAN

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAXMAN, GAIL B
Address: 105 WEST PLANT STREET, SUITE 3
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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: GAIL B WAXMAN

RA

03/16/2012

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