2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039409

Entity Name: TRI COUNTY DEVELOPMENTS, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

922 SE 14TH PLACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

922 SE 14TH PLACE CAPE CORAL, FL 33990

FEI Number: 20-0304837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDERON, THOMAS SEIDL, MICHELLE 809 WALKERBILT RD ST. 5 922 SE 14TH

NAPLES, FL 34110 US CAPE CORAL, FL 33990 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: MICHELLE SEIDL 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEIDL, MILO
 Name:

 Address:
 1790 WHITECAP CIRCLE
 Address:

 City-St-Zip:
 NORTH FT. MYERS, FL 33903
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEIDL, MICHELLE
 Name:

 Address:
 1790 WHITECAP CIRCLE
 Address:

 City-St-Zip:
 NORTH FT. MYERS, FL 33903
 City-St-Zip:

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: MICHELLE SEIDL MGRM 01/09/2007