2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039409

Address:

City-St-Zip:

1790 WHITECAP CIRCLE

NORTH FT. MYERS, FL 33903

Entity Name: TRI COUNTY DEVELOPMENTS, LLC

FILED Apr 30, 2009 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: SEIDL, MICHELLE 922 SE 14TH 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SEIDL, MILO Name: 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:

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: MICHELLE SEIDL VP 04/30/2009