2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039409

Entity Name: TRI COUNTY DEVELOPMENTS, LLC

FILED Jan 04, 2011 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:

Title: MGRM Name: SEIDL, MILO

Address: 1790 WHITECAP CIRCLE City-St-Zip: NORTH FT. MYERS, FL 33903

Title: MGRM

 Name:
 SEIDL, MICHELLE

 Address:
 1790 WHITECAP CIRCLE

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

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 Statues.

SIGNATURE: MICHELLE SEIDL MGRM 01/04/2011