

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000039561

**FILED**  
**Feb 27, 2010**  
**Secretary of State**

**Entity Name:** TRI-STATE DEVELOPMENT, LLC

**Current Principal Place of Business:**

27120 HICKORY BOULEVARD  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O P. B. CASEY  
P.O. BOX 2527  
BONITA SPRINGS, FL 34133-252

**New Mailing Address:**

**FEI Number:** 11-3708005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASEY, PATRICK B JD, CPA  
9240 BONITA BEACH ROAD  
SUITE 2209  
BONITA SPRINGS, FL 34135 US

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

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:** SAWYER, JON C  
**Address:** 27120 HICKORY BOULEVARD  
**City-St-Zip:** BONITA SPRINGS, FL 34134

**Title:** MGR  
**Name:** RIVERA, LUIS F  
**Address:** 27120 HICKORY BOULEVARD  
**City-St-Zip:** BONITA SPRINGS, FL 34134

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:** LUIS F. RIVERA

MGR

02/27/2010

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