2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2012
Secretary of State

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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 BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: MGR
Name: SAWYER, KIMBERLY
Address: 27120 HICKORY BLVD.
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 Statues.

SIGNATURE: KIMBERLY E. SAWYER MGR 07/10/2012

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