

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055129

Entity Name: TRI CORNER, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

807 E EUNICE AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 152516
TAMPA, FL 33684

New Mailing Address:

FEI Number: 20-0778972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAR, GREGORY W
8930 N NEWPORT AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

TEAR, GREGORY W MGR
P.O. BOX 152516
8530 N. NEWPORT AVE.
TAMPA, FL 33684 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: W. GREGORY TEAR

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BURNS, KEVIN J
Address: 4508 BROOKWOOD DR
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: TEAR, GREGORY W
Address: 8530 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33604

Title: S () Delete
Name: SEARRITT, THOMAS P
Address: 824 S ORKANS AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, KEVIN J
Address: 4508 BROOKWOOD DR
City-St-Zip: TAMPA, FL 33629 US

Title: MGR (X) Change () Addition
Name: TEAR, GREGORY W
Address: 8530 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM (X) Change () Addition
Name: SCARRITT, THOMAS P
Address: 824 S ORLEANS AVE
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. GREGORY TEAR

MGR

04/27/2005

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