

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2010
Secretary of State

Entity Name: TRI-FOUR PROPERTIES, LLC

Current Principal Place of Business:

10625 TAVISTOCK DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10625 TAVISTOCK DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-0080424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODINE, CHARLES K IV
10625 TAVISTOCK DR
TAMPA, FL 33626 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: BODINE, CHARLES K IV
Address: 10625 TAVISTOCK DR
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: BODINE, BEVERLY D
Address: 10625 TAVISTOCK DR
City-St-Zip: TAMPA, FL 33626

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: CHARLES K BODINE IV

MGRM

01/27/2010

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