2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011197

Entity Name: TRI-FOUR PROPERTIES, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10625 TAVISTOCK DR TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10625 TAVISTOCK DR TAMPA, FL 33626

FEI Number: 27-0080424 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:

BODINE, CHARLES K IV 10625 TAVISTOCK DR TAMPA, FL 33626 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: 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 Statues.

SIGNATURE: BEVERLY D BODINE MGRM 01/13/2011