

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015450

FILED
Jan 12, 2005
Secretary of State

Entity Name: TRI-ACTION DEVELOPMENT LLC

Current Principal Place of Business:

P.O. BOX 111301
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111301
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1029367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERMAN, STEVE
223 S.E. 2ND AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SOLLITTO, ERIC D MR
PO BOX 111301
NAPLES, FL 34108 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: ERIC SOLLITTO

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOLLITTO, ERIC D MR
Address: 5060 TEAKWOOD DR
City-St-Zip: NAPLES, FL 34119 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: ERIC SOLLITTO

MGR

01/12/2005

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