

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015450

FILED
Feb 07, 2006
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:

SOLLITTO, ERIC D MR
PO BOX 111301
NAPLES, FL 34108 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: MGR () Delete
Name: SOLLITTO, ERIC D MR
Address: 5060 TEAKWOOD DR
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/07/2006

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