

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017768

FILED
Mar 16, 2005
Secretary of State

Entity Name: TRI-BRANDS OF IDRIVE, LLC

Current Principal Place of Business:

C/O TRI-BRANDS OF HUNTER CREEK, LLC
13781 SOUTH JOHN YOUNG PKWY
ORLANDO, FL 32837

New Principal Place of Business:

7440 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

C/O TRI-BRANDS OF HUNTER CREEK, LLC
13781 SOUTH JOHN YOUNG PKWY
ORLANDO, FL 32837

New Mailing Address:

C/O TRI-BRANDS OF HUNTER CREEK, LLC
13781 SOUTH JOHN YOUNG PKWY
ORLANDO, FL 32837 US

FEI Number: 20-0997145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ARMENTEROS, JORGE L
13781 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837 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: JORGE L. ARMENTEROS

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARMENTEROS, JORGE L
Address: C/O 13781 S. JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32837 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: JORGE L. ARMENTEROS

MGR

03/16/2005

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