

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024178

Entity Name: TRICOUNTY PARCELS LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

602 HIGHLAND AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

9313 SW 201ST CIRCLE
DUNNELLON, FL 34431

Current Mailing Address:

602 HIGHLAND AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

9313 SW 201ST CIRCLE
DUNNELLON, FL 34431

FEI Number: 74-3119555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSCHEIN, TODD
602 HIGHLAND AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROSENSCHEIN, TODD
9313 SW 201ST CIRCLE
DUNNELLON, FL 34431 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENSCHEIN, TODD
Address: 602 HIGHLAND AVENUE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENSCHEIN, TODD
Address: 9313 SW 201ST CIRCLE
City-St-Zip: DUNNELLON, FL 34431

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: TODD ROSENSCHEIN

MGR

02/01/2007

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