2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024178

Entity Name: TRICOUNTY PARCELS LLC

FILED Jan 07, 2008 Secretary of State

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

9313 SW 201ST CIRCLE 20757 WEST PENNSYLVANIA AVE

DUNNELLON, FL 34431 DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

9313 SW 201ST CIRCLE 20757 WEST PENNSYLVANIA AVE

DUNNELLON, FL 34431 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: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROSENSCHEIN, TODD
 Name:

 Address:
 9313 SW 201ST CIRCLE
 Address:

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:

US

I hereby certify that the information supplied with this filing does not qualify 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 01/07/2008