

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065946

FILED
Jan 12, 2005
Secretary of State

Entity Name: TRI COUNTY MARINE LLC

Current Principal Place of Business:

116 N. LLOYD ST.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

116 N. LLOYD ST.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 56-2304434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, VERLON JOSEPH
5534 MONTERREY RD.
CRESTVIEW, FL 32539 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/MEMBERS:

Title: MGR () Delete
Name: HILL, VERLON JOSEPH
Address: 5534 MONTERREY RD.
City-St-Zip: CRESTVIEW, FL 32539

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 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: VERLON JOSEPH HILL

MGR

01/12/2005

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