

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065946

Entity Name: TRI COUNTY MARINE LLC

FILED
May 17, 2006
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, VERLON JOSEPH
5534 MONTERREY RD.
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

HILL, VERLON JOSEPH
234 ROCKS POND RD
EUTAWVILLE, SC, FL 29048 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: _____

Electronic Signature of Registered Agent

05/17/2006

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, VERLON JOSEPH
Address: 234 ROCKS POND RD
City-St-Zip: EUTAWVILLE, SC 29048

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: VERLON JOSEPH HILL

MGR

05/17/2006

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