

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072205

FILED
Jan 12, 2011
Secretary of State

Entity Name: TRI COUNTY PORT O LET LLC

Current Principal Place of Business:

15700 SE 73 RD AVE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

PO BOX 6
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 20-1702873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTURE, EUGENE
15700 SE 73 AVE
SUMMERFIELD, FL 34491 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/MANAGERS:

Title: MGRM
Name: COUTURE, EUGENE
Address: PO BOX 6
City-St-Zip: SUMMERFIELD, FL 34492

I hereby 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: EUGENE COUTURE

MGRM

01/12/2011

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