

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90042 046 ****50.00

DOCUMENT # L04000076350

1. Entity Name
TEXAS TRIO ENTERPRISES, LLC



Principal Place of Business
**2850 MINE AND MILL ROAD
LAKELAND, FL 33801**

Mailing Address
**2850 MINE AND MILL ROAD
LAKELAND, FL 33801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152006 Chg-LLC CR2E083 (11/05)

4. FEI Number

11-3727390

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**STAATS, RANDY J
2850 MINE AND MILL ROAD
LAKELAND, FL 33801**

7. Name and Address of New Registered Agent

Name

James W. Gentry

Street Address (P.O. Box Number is Not Acceptable)

2850 Mine and Mill Rd, Ste. 1

City

Lakeland

FL

Zip Code

33801

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jim Gentry

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

3-6-06

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
NAME **STAATS, RANDY**
STREET ADDRESS **2850 MINE AND MILL ROAD**
CITY-ST-ZIP **LAKELAND, FL 33801**

TITLE **MGRM** ☐ Delete
NAME **GENTRY, JAMES W**
STREET ADDRESS **1329 W. SAN ANTONIO STREET**
CITY-ST-ZIP **NEW BRAUNFELS, TX 78130**

TITLE **MGRM** ☐ Delete
NAME **GENTRY, ANGELA G**
STREET ADDRESS **1329 W. SAN ANTONIO STREET**
CITY-ST-ZIP **NEW BRAUNFELS, TX 78130**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2850 Mine and Mill Rd., Ste 1**
CITY-ST-ZIP **Lakeland, FL 33801**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2850 Mine and Mill Rd., Ste. 1**
CITY-ST-ZIP **Lakeland, FL 33801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jim Gentry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3-6-06 863-669-1934