

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078748

FILED
Jan 19, 2005
Secretary of State

Entity Name: TRI-FOLD PROPERTIES, LLC

Current Principal Place of Business:

4905 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4905 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-1881534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 WEST SAMPLE ROAD, B#9
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CAVA, THEODORE F DIR
4905 KENSINGTON CIR.
CORAL SPRINGS, FL 33076 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: THEODORE F. CAVA

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAVA, RHONDA L MGR
Address: 4905 KENSINGTON CIR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: RHONDA L. CAVA

MGR

01/19/2005

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