

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084643

Entity Name: TRI-W PROPERTIES, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2290 HIGHWAY 60
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-2144066 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:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GARLAND, GREGORY R CPA
2290 HIGHWAY 60
MULBERRY, FL 33860 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: GREGORY R. GARLAND

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, CHARLES M
Address: 2290 HIGHWAY 60
City-St-Zip: MULBERRY, FL 33860

Title: MGRM () Delete
Name: WILLIS, KATHLYN M
Address: 2290 HIGHWAY 60
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK WILLIS

MGRM

05/02/2008

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