

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005582

FILED
Sep 11, 2006
Secretary of State

Entity Name: TRI-COUNTY CONSTRUCTION, LLC

Current Principal Place of Business:

3700 N.W. 10TH AVENUE, #17
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3700 N.W. 10TH AVENUE, #17
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

LOVELL, WILLIAM A
3700 N.W. 10TH AVENUE, #17
FORT LAUDERDALE, FL 33309 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

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LOVELL, WILLIAM A
Address: 3700 NW 37 AVE, #17
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM A. LOVELL

MGR

09/11/2006

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