

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005582

FILED
Apr 02, 2007
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:

840 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

840 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOVELL, WILLIAM A
840 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304 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: WILLIAM A. LOVELL

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOVELL, ROSE ANN
Address: 840 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROSE ANN LOVELL

MGR

04/02/2007

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