

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006301

FILED
Feb 28, 2011
Secretary of State

Entity Name: TRI-COUNTY ROAD VENTURES, LLC

Current Principal Place of Business:

5182 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

5182 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MALCOLM
5182 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

RDG, LLC
5182 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 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: RDG, LLC

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRIGHT, MALCOLM
Address: 5182 ISLEWORTH COUNTRY CLUB DR
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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: MALCOLM J WRIGHT

MR

02/28/2011

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