2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013434

FILED Mar 04, 2006 Secretary of State

Entity Name: TRI-COUNTY COMMERCIAL AND RESIDENTIAL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 120695 FT. LAUDERDALE, FL 333120012

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 120695 FT. LAUDERDALE, FL 333120012

FEI Number: 20-2247783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEELER, DIALIS 640 NW 43 AVENUE PLANTATION, FL 33317 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHEELER, DIALIS
 Name:

 Address:
 640 NW 43 AVENUE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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: DIALIS WHEELER MGR 03/04/2006