

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013434

FILED
May 04, 2009
Secretary of State

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

Current Principal Place of Business:

640 NW 43 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 120695
FT. LAUDERDALE, FL 333120012

New Mailing Address:

FEI Number: 20-2247783 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:

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:

Title: MGR () Delete
Name: WHEELER, DIALIS
Address: 640 NW 43 AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: DIALIS WHEELER

MGR

05/04/2009

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