2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 26, 2008
Secretary of State

DOCUMENT# L05000028428

Entity Name: TRI COUNTY CUTTING, LLC

Current Principal Place of Business:

5415 NW 24TH ST
STE 103
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

217 EAST SARGOTA BLVD
ROYAL PALM, FL 33411 US

New Mailing Address:

FEI Number: 20-2548799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: TOLENEL, RICHARD
Address: 5415 NW 24TH ST #103
City-St-Zip: MARGATE, FL 33063 US

Title: MGR ( ) Delete
Name: ELIA, STEVE
Address: 217 EAST SARATOGA BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BONILLA, JAVIER
Address: 2480 NE 22 COURT #9
City-St-Zip: POMPANO BEACH, FL 33062 US

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: STEVE ELIA VP 04/26/2008

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