

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000028428

FILED
Apr 30, 2008
Secretary of State**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: BONILLA, JAVIER
Address: 2480 NE 22 COURT #9
City-St-Zip: POMPANO BEACH, FL 33062 US**Title:** MGR () Delete
Name: ELIA, STEVE
Address: 217 EAST SARATOGA BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: ELIA, STEVEN R
Address: 217 E. SARATOGA BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** MGR (X) Change () Addition
Name: ELIA, STEVEN
Address: 217 EAST SARATOGA BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: STEVEN ELIA

MGRM

04/30/2008

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