

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032512

FILED
Feb 07, 2006
Secretary of State

Entity Name: TRI-BRANDS OF LAKELAND NORTH, LLC

Current Principal Place of Business:

13781 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13781 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALEITA, GARY M
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ARMENTEROS, JORGE L
13781 SOUTH JOHN YOUNG PARKWAY
ORLANDO, FL 32837 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: JORGE ARMENTEROS

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARMENTEROS, JORGE
Address: C/O 13781 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32837

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: JORGE ARMENTEROS

MGR

02/07/2006

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