

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074650

Entity Name: TRI-STATE DEV'L LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 758
LYNNHAVEN, FL 32444

New Principal Place of Business:

1822 COUNTRY CLUB DR
LYNNHAVEN, FL 32444

Current Mailing Address:

P.O. BOX 758
LYNNHAVEN, FL 32444

New Mailing Address:

FEI Number: 74-3202863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUSKEY, SCOTT
1822 COUNTRY CLUB DR.
LYNNHAVEN, FL 32444 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: MGR () Delete
Name: MCCLUSKEY, SCOTT
Address: P.O. BOX 758
City-St-Zip: LYNNHAVEN, FL 32444

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 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: SCOTT MCCLUSKY

MGR

04/11/2007

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