2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074650

Entity Name: TRI-STATE DEV'L LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1822 COUNTRY CLUB DR LYNNHAVEN, FL 32444

Current Mailing Address: New Mailing Address:

P.O. BOX 758 LYNNHAVEN, FL 32444

FEI Number: 74-3202863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLUSKEY, SCOTT 1822 COUNTRY CLUB DR. LYNNHAVEN, FL 32444 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:

Γitle: MGR

Name: MCCLUSKEY, SCOTT Address: P.O. BOX 758 City-St-Zip: LYNNHAVEN, FL 32444

I hereby 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 Statues.

SIGNATURE: SCOTT MCCLUSKEY MGR 03/30/2012