

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075282

FILED
Dec 06, 2006
Secretary of State

Entity Name: TRI-STRAND INVESTMENT, LLC

Current Principal Place of Business:

107 14TH AVENUE, N.E.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

107 14TH AVENUE, N.E.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 57-1137996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, LARRY
107 14TH AVENUE, N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DAVIS, LARRY R
107 14TH AVENUE, N.E.
NAPLES, FL 34120 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: LARRY R DAVIS

12/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: DAVIS, JILL R
Address: 107 14TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

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: JILL R DAVIS

MRS

12/06/2006

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