

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077134

FILED
Jan 08, 2009
Secretary of State

Entity Name: TRI-S DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 15817
TALLAHASSEE, FL 32317

New Principal Place of Business:

1535 KILLEARN CENTER BLVD.
SUITE C-1
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 15817
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 42-1697137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, KEVIN
1615 VILLAGE SQUARE BLVD #8
TALLAHASSEE, FL 32309 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: PREMIER APPRAISAL CO, MPANY OF N. FL A ., INC.
Address: P.O. BOX 14736
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: SKIPPER, DAVID
Address: P.O. BOX 15817
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: SKIPPER, STEVE
Address: P.O. BOX 15817
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE SKIPPER

MGRM

01/08/2009

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